



**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board  
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LEI 529900D5G4V6THXC5P79  
Home Member Republic of Croatia  
State of Issuer  
ISIN HRHPB0RA0002  
Stock Exchange Identifier HPB  
Regulated Market/ Segment Zagreb Stock Exchange Inc.  
Official Market

Zagreb, March 25, 2024.

No: F00-27/24-SČ

**Zagreb Stock Exchange Inc.**

**Croatian Financial Services Supervisory Agency (“HANFA”)**

**Croatian News Agency OTS HINA**

**Subject: HRVATSKA POŠTANSKA BANKA, p.l.c.**

- **Other non-regulated information**
- **Announcement of the Management and Supervisory Board Meeting**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva ulica 4 (hereinafter: the Bank), announces the meeting of the Management Board of the Bank and the meeting of the Supervisory Board of the Bank to be held on March 28, 2024.

Management Board and Supervisory Board will discuss and determined Separate audited annual financial statements of Hrvatska poštanska banka p.l.c. and consolidated audited annual financial statements of HPB Group for the year 2023. and the proposal for allocation of 2023 net profit.

**Hrvatska poštanska banka, p.l.c.**