



**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board  
Jurišićeva ulica 4, HR-10000 Zagreb  
Phone: +385 1 4804 400, +385 1 4804 409  
Fax: +385 1 4810 773

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 28, 2024

No: F00-30/24-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**
- **Management Board Meeting and Supervisory Board Meeting - held**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb, Jurišićeva ulica 4 (hereinafter: the Bank), announces that the meetings of the Management Board and the Supervisory Board of the Bank were held on March 28, 2024, where unconsolidated audited annual financial report of Hrvatska poštanska banka p.l.c. and consolidated audited annual financial report of HPB Group for the year 2023 were confirmed. Together with these reports, the proposal for allocation of 2023 net profit was also adopted.

Bank has recorded a net profit amounting to EUR 80.615.055,48 for the year ended December 31, 2023. Proposed net profit allocation is as follows:

- EUR 1.308.731,67 to legal reserves,
- EUR 79.306.323,81 to retained earnings.

**Hrvatska poštanska banka, p.l.c.**