



HRVATSKA POŠTANSKA BANKA d.d.

Management Board
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Zagreb, August 29, 2024
No: F00-67/24-SS

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 Stock Exchange Inc.

Croatian Financial Services Supervisory Agency (“HANFA”)

Croatian News Agency OTS HINA

Subject: HRVATSKA POŠTANSKA BANKA, p.l.c.
- **Notice of the General Assembly and adopted Decisions**
- *Category: General Assembly – agenda, proposals, decisions of meeting*

Hrvatska poštanska banka, p.l.c. (hereafter: the Bank) announces that on August 29, 2024 the General Assembly of the Bank was held, where the **Information for the General Assembly from agenda items 2 was presented and the Reports from agenda items 3 and 4 acknowledged, while all the Resolutions from Agenda items 5 to 13** were made in accordance with the proposed Resolutions of the Management Board and/or the Supervisory Board of the Bank, which were published together with the Invitation for the General Assembly on July 23, 2024 on the website of the Bank www.hpb.hr, the Court Registry of the Commercial Court in Zagreb, Zagreb Stock Exchange, in CFSSA's Official Register (“HANFA”) and via HINA service.

This information is publicly available on the Bank's website www.hpb.hr, on Zagreb Stock Exchange, in CFSSA's Official Register (“HANFA”) and it is published via HINA service.

Hrvatska poštanska banka, p.l.c.