



**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board  
Jurišićeva 4, HR-10000 Zagreb  
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LEI 529900D5G4V6THXC5P79  
Home Member Republic of Croatia  
State of Issuer  
ISIN HRHPB0RA0002  
Stock Exchange Identifier HPB-R-A  
Regulated Market/ Segment Zagreb Stock Exchange Inc. Official Market

Zagreb, 25<sup>th</sup> of March 2020.

No: E00-33/20-SS

**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 4 (hereinafter: the Bank), announces that the sessions of the Management Board of the Bank and the Supervisory Board of the Bank will be held on 30<sup>th</sup> of March, 2020.

Management Board and Supervisory Board will take audited annual financial statements for the year 2019 and the proposal for 2019 net profit allocation into consideration.

**Hrvatska poštanska banka, p.l.c.**