



HRVATSKA POŠTANSKA BANKA

Management Board
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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, 26th of March 2020.

No: E00-34/20-SS

Zagreb Stock Exchange Inc.

Croatian Financial Services Supervisory Agency (“HANFA”)

Croatian News Agency OTS HINA

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

- **Inside information**
- **CNB Resolution on 2019 net profit retention**

Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva 4 (hereinafter: the Bank) announces that, it has received by Croatian national bank a Resolution of March 20 2020, which orders the Bank to retain the net profit realized during 2019 due to circumstances arising from corona virus and COVID-19 sickness. Competent bodies of the Bank will therefore issue necessary decisions in line with the Resolution.

Hrvatska poštanska banka, p.l.c.