



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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**HPB-R-A**

**ISIN: HRHPB0RA0002**

**Official market, Zagreb Stock Exchange**

Zagreb, December 15, 2015

No: E01-145/15-SČ

**ZAGREB STOCK EXCHANGE**

**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)**

**OTS HINA**

**Re: HRVATSKA POŠTANSKA BANKA, plc**

**- Announcement of the Supervisory Board Meeting**

Pursuant to Article 123 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc, Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces the meeting of the Supervisory Board of the Bank which will be held on December 17, 2015.

At the meeting the Supervisory Board will discuss financial statements for the period from January 01 to September 30, 2015.

**Hrvatska poštanska banka, plc**