



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

Jurišićeva 4, HR-10000 Zagreb

Phone: +385 1 4804 400, 4804 409

Fax: +385 1 4810 773

HPB-R-A

ISIN: HRHPB0RA0002

Official market, Zagreb Stock Exchange

Zagreb, 14th of April, 2016

No: E01-27/16-LAT

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)

OTS HINA

Re: HRVATSKA POŠTANSKA BANKA, plc.

- Announcement of the Management and 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 Management Board of the Bank will be held on 19th of April 2016 and the meeting of the Supervisory Board of the Bank is to be held on 25th of April 2016.

Management Board and Supervisory Board will discuss financial statements for the period from 01st of January to 31st of March, 2016.

Hrvatska poštanska banka, plc