



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

ISIN: HRHPB0RA0002

Official market, Zagreb Stock Exchange

Zagreb, 22nd of July, 2016

No: E01-72/16-LAT

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)

OTS HINA

Re: HRVATSKA POŠTANSKA BANKA, plc
- Supervisory Board Meeting held

Pursuant to Article 123 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc, Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces that the Supervisory Board Meeting of the Bank was held on 21st of July 2016.

At this Meeting the Supervisory Board acknowledged financial statements for the period from 01st of January to 30th of June, 2016.

Hrvatska poštanska banka, plc