

**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board

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**HPB-R-A****ISIN: HRHPB0RA0002****Zagreb Stock Exchange – Official Market**

Zagreb, 23 September 2016

Docket number: E01-88/16-LAT

**Zagreb Stock Exchange****Croatian Financial Services Supervisory Agency (HANFA)****OTS HINA**

**Subject:                   HRVATSKA POŠTANSKA BANKA, dioničko društvo**  
**- Notice on Nomination of Supervisory Board Members by the Court**

In accordance with the article 459 of the Capital Markets Act Hrvatska Poštanska Banka (“the Bank” hereafter) informs investment community that by the Resolution of Commercial Court in Zagreb 28.R1-281/16 from 21 September 2016 the Bank’s Supervisory Board has been nominated for a period from 21 September 2016 to 14 December 2016. The Supervisory Board consists of the following persons: Dražen Kobas from Lučko, Ježdovečka 1, Nada Karaman Aksentijević from Rijeka, Hosti 7 and Niko Raič from Zagreb, Horvaćanska Road 25.

At the constituting Supervisory Board’s meeting Dražen Kobas has been elected as the President and Nada Karaman Aksentijević as the Vice-President of the Supervisory Board.

**Hrvatska Poštanska Banka, dioničko društvo**