



HRVATSKA POŠTANSKA BANKA, dioničko društvo

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Zagreb Stock Exchange – Official Market

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Zagreb Stock Exchange

Croatian Financial Services Supervisory Agency (HANFA)

OTS HINA

**Subject: HRVATSKA POŠTANSKA BANKA, dioničko društvo
- Notice on Naming President and Deputy President of Supervisory Board**

Greetings,

Hrvatska Poštanska Banka Plc (hereafter: the Bank) informs the investment community that on 14 February 2017 a constituting Supervisory Board meeting was held where Marijana Miličević was named the president, while Željko Lovrinčević was named the Deputy president of the Supervisory Board.

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