



**HRVATSKA POŠTANSKA BANKA, dioničko društvo**

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**HPB-R-A**

**ISIN: HRHPB0RA0002**

**Zagreb Stock Exchange – Official Market**

Zagreb, August 14<sup>th</sup> 2017

Docket number: E01-86/17-LAT

**Zagreb Stock Exchange**

**Croatian Financial Services Supervisory Agency (HANFA)**

**OTS HINA**

**Subject: HRVATSKA POŠTANSKA BANKA, dioničko društvo**

**- Notice on commencement of the Supervisory Board members' term of office and naming of the President and Deputy President of the Supervisory Board**

Greetings,

Hrvatska Poštanska Banka Plc (hereafter: the Bank) informs the investment community that the Croatian national bank issued a prior approval to perform the function of a member of the Bank's Supervisory Board to the members elected by the Bank's General Assembly's Decision on May 29<sup>th</sup> 2017., to a 4 (four) year term.

As of August 12<sup>th</sup> 2017, Supervisory Board consists of three members:

1. Željko Lovrinčević, Ph.D.
2. Marijana Vuraić Kudeljan, M. Sc.
3. Marijana Miličević, M. Econ.

On August 11<sup>th</sup> 2017 a constituting Supervisory Board meeting was held where Marijana Miličević was named president, while Željko Lovrinčević was named the Deputy president of the Supervisory Board.

**Hrvatska Poštanska Banka, Plc**