



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

ISIN: HRHPB0RA0002

Official market, Zagreb Stock Exchange

Zagreb, 18th of September, 2017

No: E01-97/17-LAT

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)

OTS HINA

Subject: HRVATSKA POŠTANSKA BANKA, plc
- Notice in Accordance with the Article 459 of the Capital Markets Act

In accordance with the article 459 of the Capital Markets Act, Hrvatska Poštanska Banka, plc (hereinafter: the Bank), informs the investment community that on 18th of September 2017, it concluded a Non disclosure agreement with JADRANSKA BANKA d.d., Šibenik, Ante Starčević 4, for the purpose of Due diligence for the potential acquisition of Jadranska banka d.d.

The Bank will, in a timely manner, inform the investment community about all further

Hrvatska Poštanska Banka, plc