



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

ISIN: HRHPB0RA0002

Official market, Zagreb Stock Exchange

Zagreb, 28th of March, 2018

No: E01-15/18-LAT

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)

OTS HINA

Re: HRVATSKA POŠTANSKA BANKA, plc.

- Management Board Meeting and Supervisory Board Meeting - held

Pursuant to Article 129 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces that meetings of the Bank's Management Board and Supervisory Board were held on 27th of March 2018, where unaudited financial statements of the Bank for the year 2017 have been discussed.

Supervisory Board will adopt audited annual financial statements for the year 2017 on the meeting that is to be held on 29th of March 2018.

Hrvatska poštanska banka, plc