



**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board

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**HPB-R-A**

**ISIN: HRHPB0RA0002**

**Official market, Zagreb Stock Exchange**

Zagreb, 20<sup>th</sup> of July, 2018

No: E01-49/18-LAT

**ZAGREB STOCK EXCHANGE**

**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)**

**OTS HINA**

**Re: HRVATSKA POŠTANSKA BANKA, plc.**

**- Announcement of the Management and Supervisory Board Meeting**

Pursuant to Article 129 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces that the meeting of the Management Board, as well as the Supervisory Board of the Bank, is to be held on 25<sup>th</sup> of July 2018.

Management Board and Supervisory Board will discuss unaudited financial statements for the period from 01<sup>st</sup> of January to 30<sup>th</sup> of June, 2018.

**Hrvatska poštanska banka, plc**