



**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board  
Jurišićeva 4, HR-10000 Zagreb  
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LEI 529900D5G4V6THXC5P79  
Home Member State of Issuer Republic of Croatia  
ISIN HRHPB0RA0002  
Stock Exchange Identifier HPB-R-A  
Regulated Market/Segment Zagreb Stock Exchange Inc. Official Market

Zagreb, 29<sup>th</sup> of March 2019.

No: E01-27/19-LAT

**Zagreb Stock Exchange Inc.**

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

**Croatian News Agency OTS HINA**

**Subject: HRVATSKA POŠTANSKA BANKA, p.l.c.**

- **Other non-regulated information**
- **Management Board Meeting and Supervisory Board Meeting - held**

Pursuant to Article 129 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces the meeting of the Management Board of the Bank and the meeting of the Supervisory Board of the Bank were held on 29<sup>th</sup> of March 2019., where audited Annual financial statements of the Bank for the year 2018 was adopted.

**Hrvatska poštanska banka, p.l.c.**