



**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board  
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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, June 4, 2019.  
No: E01-44/19-LAT

**Zagreb Stock Exchange Inc.**  
**Croatian Financial Services Supervisory Agency (“HANFA”)**  
**Croatian News Agency OTS HINA**

**Subject: HRVATSKA POŠTANSKA BANKA, p.l.c.**  
- **Other regulated information**  
- **Information about own shares (Article 474 (3) Capital Market Act)**

Pursuant to Article 474 (3) of the Capital Market Act, Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva 4 (hereinafter: the Bank), publishes the following information regarding its own shares:

1. As per June 4 2019 the Bank holds 795 of its own shares, representing 0,0393% of the Bank's share capital. Number of own shares is unchanged in comparison with publicly disclosed Annual report for the year ended Dec 31 2018;
2. The Bank had bought own shares in the private-securities market, during the time when the Bank's shares were not quoted on a regulated market, in line with paragraph 233 of the Companies Act (National Gazette 111/93, 34/99 and 121/99);
3. Own shares have been bought during the period between 1996 and 2000, in accordance with applicable regulation and the Bank's Articles of Association – at the time;
4. There is no share-buyback plan in place in the Bank;
5. There is no employee stock option programme in place in the Bank.

This information is publicly available on the Bank's web page [www.hpb.hr](http://www.hpb.hr), on ZSE, in CFSSA's Official Register, and is published via HINA service.

**Hrvatska poštanska banka, p.l.c.**