



**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board  
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<i>LEI</i>	529900D5G4V6THXC5P79
<i>Home Member State of Issuer</i>	Republic of Croatia
<i>ISIN</i>	HRHPB0RA0002
<i>Stock Exchange Identifier</i>	HPB-R-A
<i>Regulated Market/Segment</i>	Zagreb Stock Exchange Inc. Official Market

Zagreb, October 24, 2019.

No: E01-74/19-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**
- **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 the meeting of the Management Board of the Bank and the meeting of the Supervisory Board of the Bank to be held on October 29, 2019.

Management Board and Supervisory Board will discuss financial statements for the period from January 01, 2019 to September 30, 2019.

**Hrvatska poštanska banka, p.l.c.**