



HRVATSKA POŠTANSKA BANKA d.d.

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

Zagreb, April 30, 2021.

No: F00-44/21-SS

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 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces that the Management Board and the Supervisory Board of the Bank meetings were held on April 30, 2021, where financial statements for the period from January 1 to March 31, 2021 were acknowledged.

Hrvatska poštanska banka, p.l.c.