

AUDIT COMMITTEE

Zagreb, November 8, 2024

Based on the Decision on the incorporation of the Audit Committee - consolidated wording dated August 13, 2024, and in accordance with Art. 16 and 17 of Regulation (EU) No. 537/2014, the Audit Committee of Hrvatska poštanska banka, p.l.c. (hereinafter: the Bank), gives on November 8, 2024, the following:

RECOMMENDATION

on the appointment of a service provider to review the Sustainability report of Hrvatska poštanska banka, p.l.c. and of the HPB Group for the year 2024

I

The Audit Committee of the Bank, based on the information and results of the assessment and analysis of the submitted bids of the potential service providers for reviewing the sustainability report, hereby approves the conclusions resulting from the conducted procedure and, based on these conclusions, makes a recommendation to the Supervisory Board of the Bank to propose to the General Assembly the appointment of the auditing company **BDO Croatia d.o.o., Zagreb, Radnička cesta 180** as the service provider to verify the Sustainability report of Hrvatska poštanska banka, p.l.c. and of the HPB Group for the year 2024.

II

This recommendation was not influenced by a third party. The clause specified in Art. 16; Par. 6 of Regulation (EU) No. 537/2014 was not imposed upon when compiling the recommendation.

III

This Recommendation is forwarded to the Supervisory Board of the Bank for further action.

President of the Audit Committee

Professor Mislav Ante Omazić, PhD