



**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board  
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Zagreb, May 10, 2021  
No: F00-45/21-SS

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 Stock Exchange Inc.**

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

**Croatian News Agency OTS HINA**

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

- **Notice of the General Assembly and adopted Decisions**
- *Category: General Assembly – agenda, proposals, decisions of meeting*

Hrvatska poštanska banka, p.l.c. (hereafter: the Bank) announces that on May 10, 2021 the General Assembly of the Bank was held, where presented Reports from agenda items 2 and 3 were acknowledged and all proposed Decisions were made, as follows:

- Decisions from Agenda **item 4 to 16** were made in accordance with the proposals for decisions of the Management Board and/or the Supervisory Board of the Bank, which were published with the Call for the General Assembly on April 2, 2021 on web pages of the Bank [www.hpb.hr](http://www.hpb.hr), Court Registry of the Commercial Court in Zagreb, Zagreb Stock Exchange, in CFSSA's Official Register (“HANFA”) and via HINA service;
- Decisions from Agenda **item 17 and 18** were made in accordance with the proposals for decisions of the shareholders REPUBLIC OF CROATIA and CROATIAN POST INC., Jurišićeva 13, Zagreb, which were included in the Agenda in accordance with their joint Amendment to the Agenda for General Assembly of the Bank, published by the Bank with proposed decisions on April 9, 2021 on web pages of the Bank [www.hpr.hr](http://www.hpr.hr), Zagreb Stock Exchange, in CFSSA's Official Register (“HANFA”) and via HINA service, and on the Court Registry of the Commercial Court in Zagreb on April 10, 2021.

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

**Hrvatska poštanska banka, p.l.c.**