



HRVATSKA POŠTANSKA BANKA d.d.

Management Board
Jurišićeva 4, HR-10000 Zagreb
Phone: +385 1 4804 400, +385 1 4804 409
Fax: +385 1 4810 773

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, August 13, 2021

No: F00-75/21-SS

Zagreb Stock Exchange Inc.

Croatian Financial Services Supervisory Agency (“HANFA”)

Croatian News Agency OTS HINA

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

- Inside information
- Notice on Naming President and Deputy President of Supervisory Board

Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva 4 (hereinafter: the Bank), informs the investment community that on August 13, 2021 a constituting Supervisory Board Meeting was held where Marijana Miličević, MEcon was named the President, while Professor Mislav Ante Omazić, PhD was named the Deputy president of the Supervisory Board.

Hrvatska poštanska banka, p.l.c.