

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

Zagreb, March 31, 2023. No: F00-38/23-SS

LEI 529900D5G4V6THXC5P79 Home Member State of Issuer ISIN

Republic of Croatia

HRHPB0RA0002

Stock Exchange Identifier Regulated Market/ Segment

HPB-R-A Zagreb Stock Exchange Inc. Official Market

Zagreb Stock Exchange Inc. Croatian Financial Services Supervisory Agency ("HANFA") **Croatian News Agency OTS HINA** 

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

- 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 meetings of the Management Board and the Supervisory Board of the Bank were held on March 30, 2023, where unconsolidated audited annual financial report of Hrvatska poštanska banka p.l.c. and consolidated audited annual financial report of HPB Group for the year 2022 were confirmed. Together with these reports, the proposal for allocation of 2022 net profit was also adopted.

Bank has recorded a net profit amounting to HRK 132,605,833.64 (EUR 17,599,818.65 converted at the fixed exchange rate EUR 1 = HRK 7.53450) for the year ended December 31, 2022. Proposed net profit allocation is as follows:

- HRK 6,630,291.68 (EUR 879,990.93 converted at the fixed exchange rate EUR 1 = HRK 7.53450) to legal reserves,
- HRK 125,975,541.96 (EUR 16,719,827.72 converted at the fixed exchange rate EUR 1 = HRK 7.53450) to retained earnings.

Hrvatska poštanska banka, p.l.c.

Hrvatska poštanska banka d.d. Jurišićeva ulica 4, 10000 Zagreb, Croatia tel.: +385 1 4890 365 hpb@hpb.hr www.hpb.hr Management Board: Marko Badurina, President Anto Mihaljević, Member Ivan Soldo, Member Marijana Miličević, Chairman of the Supervisory Board Account with Hrvatska poštanska banka d.d. IBAN: HR46 2390 0011 0700 0002 9 SWIFT: HPBZHR2X OIB: 87939104217 Registered with Zagreb Commercial Court under number MBS: 080010698 Share capital of HRK 1,214,775,000.00 (EUR 161,228,349.59 calculated based on the fixed conversion rate EUR 1 = HRK 7,53450) divided into 2,024,625 ordinary shares each in the nominal value of HRK 600.00 (EUR 79.63 calculated based on the fixed conversion rate EUR 1 = HRK 7,53450) and paid in full.