



HRVATSKA POŠTANSKA BANKA p.l.c.

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

Zagreb, February 27, 2024.

No: F00-20/24-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 - held**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb (hereinafter: the Bank), announces that on February 27, 2024, the Meeting of the Management Board was held during which the unaudited consolidated and non-consolidated financial statements of the Bank’s for the period from January 1 to December 31, 2023, were discussed and adopted.

Hrvatska poštanska banka, p.l.c.