



HRVATSKA POŠTANSKA BANKA d.d.

Management Board
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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, September 7, 2023
No: F00-109/23-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 of Changes in the Management Board of the Bank**

Following the Notice of Hrvatska poštanska banka, p.l.c. (hereinafter: the Bank) dated August 24, 2023, by which the investment public was informed that the Government of the Republic of Croatia has proposed to the Supervisory Board of the Bank the appointment of the candidates as members of the Management Board of the Bank, we hereby inform the investment public that in the course of the procedure for the appointment of the candidates for the president and members of the Management Board, the Council of the Croatian National Bank (hereinafter: CNB), on their meeting held on September 6, 2023, issued a prior approval for Marko Badurina for the duty as President of the Management Board and for Anto Mihaljević, Ivan Soldo and Tadija Vrdoljak respectively for the duties as Members of the Management Board, for a four-year term, starting on September 13, 2023.

As the decision pertaining to the request for the issuance of prior consent for candidate Josip Majher will be announced at a later date, as of September 13, 2023 and until the Bank receives prior consent of the CNB for candidate Josip Majher, the Bank's Management Board will consist of four members:

1. Marko Badurina, President of the Management Board
2. Anto Mihaljević, Member of the Management Board
3. Ivan Soldo, Member of the Management Board
4. Tadija Vrdoljak, Member of the Management Board

Hrvatska poštanska banka, p.l.c.