



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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Zagreb, July 22, 2025

No: F00-98/25-SS

LEI	529900D5G4V6THXC5P79
Home Member State of Issuer	Republic of Croatia
ISIN	HRHPB0RA0002
Stock Exchange Identifier	HPB
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.

- **Other non-regulated information**
- **Notice of the Decision of the CNB and the composition of the Supervisory Board of the Bank**

Hrvatska poštanska banka, p.l.c., Zagreb (hereafter: the Bank) announces that the Croatian national bank issued a prior approval to perform the function of a member of the Bank's Supervisory Board to the members elected by the Bank's General Assembly's Decision on May 9, 2025, to a 4 (four) year term.

According to the above, from August 14, 2025, the Supervisory Board of the Bank will operate in composition of 5 (five) members, as follows:

1. Marijana Vuraić Kudeljan, MSc
2. Marija Cvrilje, LL.B.
3. Prof. Mislav Ante Omazić, PhD
4. Prof. Alen Stojanović, PhD
5. Assoc. Prof. Dajana Barbić, PhD.

Hrvatska poštanska banka, p.l.c.