



**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board

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Zagreb, July 23, 2025

No: F00-99/25-SČ

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**
- **Announcement of the Management and Supervisory Board Meeting**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, p.l.c., Zagreb (hereinafter: the Bank), announces the meeting of the Management Board of the Bank and the meeting of the Supervisory Board of the Bank to be held on July 28, 2025.

The Management Board and Supervisory Board will discuss unaudited financial statements for the period from January 1 to June 30, 2025.

**Hrvatska poštanska banka, p.l.c.**