



HRVATSKA POŠTANSKA BANKA, p.l.c.

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

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, August 24, 2023

No: F00-99/23-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 on Conclusion by the Government of the Republic of Croatia**

Hrvatska poštanska banka, p.l.c. (hereafter and: the Bank), informs the investment public, that due to expired term-of-office of current Bank’s Management Board on September 12, 2023, the Government of the Republic of Croatia at its session held on August 24, 2023, issued a Conclusion by which proposed to the Supervisory Board of the Bank to appointment of the following candidates to the members of the Management Board of the Bank:

1. Marko Badurina, for the president of the Board
2. Anto Mihaljević, for the Board member
3. Ivan Soldo, for the Board member
4. Tadija Vrdoljak, for the Board member
5. Josip Majher, for the Board member

The Supervisory Board of the Bank shall initiate the procedure for appointing new members of the Management Board in accordance with the Credit Institutions Act, bylaws acts and acts of the Bank and to the Croatian National Bank to submit a request for prior approval to perform the functions of the President and members of the Management Board of the credit institution.

Upon obtaining the necessary approvals of the Croatian National Bank, the public will be informed promptly about the new composition of the Bank’s Management Board in the new mandate.

Hrvatska poštanska banka, p.l.c.