



HRVATSKA POŠTANSKA BANKA d.d.

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
Regulated Market/ Segment Zagreb Stock Exchange Inc. Official Market

Zagreb, November 8, 2024
No: F00-80/24-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**
- **Management Board Meeting and Supervisory Board Meeting – held**
- **Proposal of the Resolution on dividend payment determined**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb (hereinafter: the Bank), announces that Management Board and Supervisory Board meetings were held on November 8, 2024, where Proposal of the Resolution on dividend payment from retained earnings for the business year 2023 was determined. The aforementioned proposal will be submitted to the General Assembly of the Bank for further decision-making.

Based on the Proposal, a dividend payout at the expense of a portion of the retained earnings for the year 2023 totaling EUR 48,388,537.50, i.e. EUR 23,90 gross per share, is proposed. The distribution of the dividends will be carried out as follows:

- 1) EUR 24,194,268.75, i.e. EUR 11,95 gross per share will become payable on January 7, 2025 (Payment Date),
- 2) EUR 24,194,268.75, i.e. EUR 11,95 gross per share will become payable on June 26, 2025 (Payment Date), when all the conditions referred to in Article 312.a of the Credit Institutions Act are met, since this part of the dividend will result in a reduction in the Bank's CET1 capital.

The Proposal includes the payment of dividends to Shareholders who will be registered as Bank's shareholders in the information system of Central Depository & Clearing Company Inc. (CDCC) on December 24, 2024 (*record date*), while the date from which the Bank's shares will be traded without the right to dividend payment will be December 23, 2024 (*ex-date*).

The dividend payment will be made through CDCC.

Hrvatska poštanska banka, p.l.c.