



**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 11, 2023  
No: F00-112/23-SS

**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 share capital adjustment**

Hrvatska poštanska banka, p.l.c. (hereafter: the Bank) informs the investment public that adjustment of the share capital, following the introduction of the euro currency, and amendments to the provisions of the Articles of Association of the Bank have been entered in the Court Register of the Commercial Court in Zagreb, all based on the decisions of the General Assembly of the Bank dated August 30, 2023.

After the adjustment, the Bank's share capital amounts to EUR 161,970,000.00 and is divided into 2,024,625 ordinary registered shares, each of the nominal value of EUR 80.00.

Current rights attributed to the Bank's shareholders based on the law and the Bank's Articles of Association shall remain unchanged, whereby indicated total number of issued ordinary shares of the Bank remain unchanged.

**Hrvatska poštanska banka, p.l.c.**