



**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board  
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<i>LEI</i>	529900D5G4V6THXC5P79
<i>Home Member State of Issuer</i>	Republic of Croatia
<i>ISIN</i>	HRHPB0RA0002
<i>Stock Exchange Identifier</i>	HPB-R-A
<i>Regulated Market/ Segment</i>	Zagreb Stock Exchange Inc. Official Market

Zagreb, July 13, 2021

No: F00-68/21-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 commencement of the Supervisory Board members' term of office**

Hrvatska poštanska banka, plc (hereafter: the Bank) informs the investment community 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 10, 2021, to a 4 (four) year term.

As of August 13, 2021, Bank's Supervisory Board consists of three members:

1. Marijana Vuraić Kudeljan, MSc
2. Professor Mislav Ante Omazić, PhD
3. Marijana Miličević, MEcon

**Hrvatska poštanska banka, p.l.c.**