

Management Board Jurišićeva 4, HR-10000 Zagreb Phone: +385 1 4804 400, +385 1 4804 409 Fax: +385 1 4810 773 LEI 529900D5G4V6THXC5P79 Home Member State of Issuer ISIN HRHPB0RA0002

ISIN HI Stock Exchange Identifier HI Regulated Market/ Za Segment Oi

HPB-R-A 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.

Hrvatska poštanska banka, d.d. · Jurišićeva 4, 10000 Zagreb, Croatia · phone: 072 472 472 · hpb@hpb.hr · www.hpb.hr Management Board: Marko Badurina, Chairman · Anto Mihaljević, Member · Ivan Soldo, Member · Marijana Miličević, President of the Supervisory Board · IBAN: HR46 2390 0011 0700 0002 9 · SWIFT: HPBZHR2X · OIB: 87939104217 · Registered with Zagreb Commercial Court under number MBS: 080010698 · Base Capital 1.214.775.000,00 kn, divided into 2.024.625 ordinary shares in nominal amount of 600,00 kn (paid in full)