

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

Zagreb, August 13, 2021 No: F00-75/21-SS

LEI 529900D5G4V6THXC5P79 Home Member State of Issuer ISIN

Republic of Croatia

HRHPB0RA0002

Stock Exchange Identifier Regulated Market/ Segment

HPB-R-A Zagreb Stock Exchange Inc. Official Market

Zagreb Stock Exchange Inc. Croatian Financial Services Supervisory Agency ("HANFA") **Croatian News Agency OTS HINA** 

## HRVATSKA POŠTANSKA BANKA, p.l.c. Subject: - Inside information - Notice on Naming President and Deputy President of Supervisory Board

Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva 4 (hereinafter: the Bank), informs the investment community that on August 13, 2021 a constituting Supervisory Board Meeting was held where Marijana Miličević, MEcon was named the President, while Professor Mislav Ante Omazić, PhD was named the Deputy president of the Supervisory Board.

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)