|  | LEI | 529900D5G4V6THXC5P79 |
| :--- | ---: | :--- |
|  | Home Member | Republic of Croatia |
| HRVATSKA POŠTANSKA BANKA d.d. | State of Issuer | ISIN |
| HRHPB0RA0002 |  |  |
| Management Board | Stock Exchange | HPB |
| Jurišićeva ulica 4, HR-10000 Zagreb | Identifier | Regulated Market/ |
| Zagreb Stock Exchange Inc. |  |  |
| Phone: +385 1 4804 400, +385 14804 409 | Segment | Official Market |
| Fax: +385 14810 773 |  |  |

# Zagreb Stock Exchange Inc. <br> Croatian Financial Services Supervisory Agency ("HANFA") <br> Croatian News Agency OTS HINA 

## Subject: HRVATSKA POŠTANSKA BANKA, p.I.c.

- Other non-regulated information
- Announcement of the Management and Supervisory Board Meeting

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, p.l.c., Zagreb (hereinafter: the Bank), announces the meeting of the Management Board of the Bank and the meeting of the Supervisory Board of the Bank to be held on July 30, 2024.

The Management Board and Supervisory Board will discuss unaudited financial statements for the period from January 1 to June 30, 2024.

## Hrvatska poštanska banka, p.l.c.

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[^0]:    Hrvatska poštanska banka d.d. • Jurišićeva ulica 4, 10000 Zagreb, Croatia • tel.: +385 14890365 • hpb@hpb.hr • www.hpb.hr Management Board: Marko Badurina, President • Anto Mihaljević, Member • Ivan Soldo, Member • Tadija Vrdoljak, Member . Josip Majher, Member • Marijana Miličević, Chairman of the Supervisory Board • IBAN: HR46 23900011070000029 •WIFT: HPBZHR2X OIB: 87939104217 • Registered with Zagreb Commercial Court under number MBS: 080010698 • Share capital of EUR 161,970,000.00 divided into $2,024,625$ ordinary shares each in the nominal value of EUR 80.00 and paid in full.

