



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, November 7, 2023

No: F00-140/23-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**
- **Management of the Bank meeting - held**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva ulica 4 (hereinafter: the Bank), announces that the Bank’s Management Board meeting was held on November 7, 2023, where the Share Buyback Programme has been accepted in accordance with the General Assembly’s decision as of August 30, 2023, on granting the authorization to the Management Board for own shares buyback and disposal.

Hrvatska poštanska banka, p.l.c.