



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, October 13, 2023

No.: F00-125/23-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 of Changes in the Management Board of the Bank**

Following the Notice of Hrvatska poštanska banka, p.l.c. (hereinafter: the Bank) dated October 10, 2023, we hereby inform the investment public that, starting from October 13, 2023, the Bank's Management Board consists of five members:

1. Marko Badurina, President of the Management Board
2. Anto Mihaljević, Member of the Management Board
3. Ivan Soldo, Member of the Management Board
4. Tadija Vrdoljak, Member of the Management Board
5. Josip Majher, Member of the Management Board

Hrvatska poštanska banka, p.l.c.