



HRVATSKA POŠTANSKA BANKA d.d.

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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, April 14, 2022

No: F00-50/22-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**
- **End of rehabilitation procedure in “Sberbank d.d. – in rehabilitation” and approval to the appointment of the new Management Board members**

Hrvatska poštanska banka p.l.c. („HPB“), informs the investment public that the Council of the Croatian National Bank (“HNB”), at its session held on April 13, 2022, issued a decision ending the rehabilitation procedure in Sberbank d.d. – u sanaciji at 11:59:59 p.m. on April 13, 2022.

At the same session, HNB Council decided to grant prior approval to the appointments of Mr. Tadija Vrdoljak as CEO, and to Mr. Ognjen Brakus and Mr. Boris Bekavac as members of the Management board in Sberbank d.d. (“the Bank”) subsequent to the completed rehabilitation procedure.

In this way, HPB is taking over control over the new member of HPB Group from April 14, 2022 and plans to hold the General Assembly of the Bank as soon as possible, after which the Bank should formally change its name and continue to operate as Nova hrvatska banka d.d.

HPB will inform the investment public on all future steps in due time.

Hrvatska poštanska banka p.l.c.