



HRVATSKA POŠTANSKA BANKA d.d.

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

LEI 529900D5G4V6THXC5P79
Home Member Republic of Croatia
State of Issuer
ISIN HRHPB0RA0002
Stock Exchange Identifier HPB
Regulated Market/ Segment Zagreb Stock Exchange Inc.
Official Market

Zagreb, March 28, 2025

No: F00-35/25-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 Board Meeting and Supervisory Board Meeting - held**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb, Jurišićeva ulica 4 (hereinafter: the Bank), announces that the meetings of the Management Board and the Supervisory Board of the Bank were held on March 28, 2025, where audited annual financial statements of Hrvatska poštanska banka p.l.c. and consolidated audited annual financial statements of HPB Group with the Sustainability Report, for the year 2024 were adopted.

Together with these reports, the proposal for allocation of 2024 net profit was also adopted.

Bank has recorded a net profit amounting to EUR 73,631,644.58 for the year ended December 31, 2024. Proposed net profit allocation is as follows:

- EUR 370,825.20 to other reserves
- EUR 73,260,819.38 to retained earnings.

Hrvatska poštanska banka, p.l.c.