



**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board  
Jurišićeva 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-R-A  
Regulated Market/ Segment Zagreb Stock Exchange Inc. Official Market

Zagreb, March 25, 2022.

No: F00-42/22-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**
- **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, Jurišićeva 4 (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 March 30, 2022.

Management Board and Supervisory Board will discuss Separate audited annual financial statements of Hrvatska poštanska banka p.l.c. and consolidated audited annual financial statements of HPB Group for the year 2021.

**Hrvatska poštanska banka, p.l.c.**