



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 30, 2022.

No: F00-44/22-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**
- **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 4 (hereinafter: the Bank), announces that the meetings of the Management Board and the Supervisory Board of the Bank were held on March 30, 2022, where unconsolidated audited annual financial report of Hrvatska poštanska banka p.l.c. and consolidated audited annual financial report of HPB Group for the year 2021, as well as the proposal for allocation of 2021 net profit were adopted.

Bank has recorded a net profit amounting to HRK 202,106,512.95 for the year ended December 31, 2021. Proposed net profit allocation is as follows:

- HRK 10,105,325.65 to statutory reserves,
- HRK 192,001,187.30 to retained earnings,

while the previously formed amount of HRK 50,604,741.08 is redistributed from other reserves to retained earnings.

Hrvatska poštanska banka, p.l.c.