



HRVATSKA POŠTANSKA BANKA d.d.

Management Board
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Zagreb, December 21, 2023
No: F00-159/23-SS

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 Stock Exchange Inc.

Croatian Financial Services Supervisory Agency (“HANFA”)

Croatian News Agency OTS HINA

Subject: HRVATSKA POŠTANSKA BANKA, p.l.c.
- **Notice of the General Assembly and adopted Decisions**
- *Category: General Assembly – agenda, proposals, decisions of meeting*

Hrvatska poštanska banka, p.l.c. (hereafter: the Bank) announces that on December 21, 2023 the General Assembly of the Bank was held, where the Decision from Agenda item 2 was adopted in accordance with the proposal of the Management Board and the Supervisory Board of the Bank published with the Invitation for the General Assembly on November 14, 2023 on the website of the Bank www.hpb.hr, the Court Registry of the Commercial Court Zagreb, the Zagreb Stock Exchange, in CFSSA's Official Register (“HANFA”) and via HINA service.

The adopted Decision of the General Assembly is as follows:

DECISION
on dividend payment from retained earnings for the business year 2022

I

*Upon fulfilment of the conditions for the protection of depositors from Article 312a of the Credit Institutions Act, a dividend in the amount of **EUR 2.61** (in letters: two euros and sixty-one cents) per share will be paid to holders of ordinary shares of Hrvatska poštanska banka, p.l.c. designated HPB (formerly: HPB-R-A).*

*The dividend in the previous paragraph will be paid from part of the retained earnings for the business year 2022, in the total amount of **EUR 5,284,271.25** (in letters: five million two hundred eighty-four thousand two hundred seventy-one euro and twenty-five cents).*

II

*All the shareholders of the Bank, holders of shares registered in their accounts of dematerialized securities in the information system of Central Depository & Clearing Company Inc. (CDCC) at December 28, 2023 (**record date**), are entitled to the dividend payment (claim).*

*The date when the Bank's shares will be traded on the regulated market without the right to dividend payment is December 27, 2023 (**ex-date**).*

*The dividend claim is payable on June 24, 2024 (**payment date**), upon fulfilment of the conditions from Article 312a of the Credit Institutions Act.*

III

This Decision becomes effective on the day of its adoption.

This information is publicly available on the Bank's website www.hpb.hr, on the Zagreb Stock Exchange, in CFSSA's Official Register (“HANFA”) and it is published via HINA service.

Hrvatska poštanska banka, p.l.c.