



**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

Zagreb, May 9, 2025

No: F00-66/25-SS

LEI	529900D5G4V6THXC5P79
Home Member State of Issuer	Republic of Croatia
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 May 9, 2025, the General Assembly of the Bank was held, where the **Information for the General Assembly from agenda item 2** and the **Reports from agenda items 3 and 4** were acknowledged and all proposed Resolutions from Agenda were made, as follows:

- Resolutions from Agenda **items 5 to 13** were made in accordance with the proposals for resolutions of the Management Board and/or the Supervisory Board of the Bank, which were published with the Invitation to the Shareholders about the convocation of the General Assembly on April 1, 2025 on website of the Bank [www.hpb.hr](http://www.hpb.hr), the Court Register of the Commercial Court in Zagreb, the Zagreb Stock Exchange Inc., in the Officially Prescribed Information Register (SRPI) maintained by HANFA, and through HINA,
- Resolutions from Agenda **items 14 and 15** were made in accordance with the proposals for resolutions of the shareholder REPUBLIC OF CROATIA, which were included in the Agenda in accordance with the received request for the Supplement to the Agenda for General Assembly of the Bank, published by the Bank with proposed resolutions on April 11, 2025 on website of the Bank [www.hpb.hr](http://www.hpb.hr), the Zagreb Stock Exchange Inc., in the Officially Prescribed Information Register (SRPI) maintained by HANFA, through HINA and on April 12, 2025 on website of the Court Register of the Commercial Court in Zagreb.

**Hrvatska poštanska banka, p.l.c.**