

Zagreb, April 17, 2026

No: F00-31/26-SS

**Zagreb Stock Exchange Inc.****Croatian Financial Services Supervisory Agency (“HANFA”)****Croatian News Agency OTS HINA****Subject: HRVATSKA POŠTANSKA BANKA, p.l.c.**

- **Notice about the General Assembly held and the Decision made**
- *Category: General Assembly – agenda, proposals, decisions of meeting*

Hrvatska poštanska banka, p.l.c. (hereafter: the Bank) announces that on April 17, 2026 the General Assembly of the Bank was held, where the Resolution from Agenda item 3 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 March 11, 2026 on the website of the Bank [www.hpb.hr](http://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 Resolution of the General Assembly is as follows:

**“RESOLUTION  
on the approval of acquisition of 100% of shares in CROATIA BANKA d.d.**

- HRVATSKA POŠTANSKA BANKA, p.l.c. (hereinafter: the **Bank**) is hereby granted approval to acquire 4,746,000 ordinary first issue series A shares, without a nominal amount, of the issuer CROATIA BANKA d.d., OIB: 32247795989, MBS: 080007370, EUID: HRSR.080007370 (hereinafter: **CROBA**). Shares in question are registered in dematerialized form in the Central Depository and Clearing Company under the ticker symbol CRBA-R-A that represent 100% of the share capital of CROBA, which has been paid in full. Acquisition price totals EUR 15,000,000.00, under the rules for adjusting the payment according to the level of CROBA's capital and reserves on the closing date as opposed to capital and reserves as stated in CROBA's financial statements as per June 30 2025 in the Form SV-8 published on the website of the Croatian National Bank under the line item Total equity instruments in the amount of EUR 24,350,075.00 (hereinafter: Reference capital), as follows:*
  - should CROBA's capital and reserves on the closing date be lower than the Reference capital by more than 5 percent of the Reference capital, the difference exceeding the 5 percent threshold will be deducted from the acquisition price;*
  - should CROBA's capital and reserves on the closing date be higher than the Reference capital by more than 5 percent of the Reference capital, the difference exceeding the 5 percent threshold will be added to the acquisition price.*
- By this resolution the prerequisites for closing the transaction referred to in Article 65, paragraph 2 of the Act on Legal Entities Owned by the Republic of Croatia (Official Gazette No. 102/2025), are met.*
- This resolution shall enter into force on the date of its adoption.”*

This information is publicly available on the Bank's website [www.hpb.hr](http://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.**