

Zagreb, December 30, 2025

No: F00-152/25-SS

**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 30, 2025 the General Assembly of the Bank was held, at which the Resolution from item 3 of the agenda was adopted in accordance with the proposal of the Management Board and the Supervisory Board of the Bank, included in the Correction of the Invitation to the Shareholders for the General Assembly published on November 21, 2025 on the Bank's website [www.hpb.hr](http://www.hpb.hr), the Zagreb Stock Exchange, in CFSSA's Official Register ("HANFA"), via HINA service and on November 25, 2025 on the website of the Court Registry of the Commercial Court Zagreb.

The adopted Resolution of the General Assembly is as follows:

**RESOLUTION**  
**on dividend payment from retained earnings for the business year 2024**

**I**

*The distribution of dividends to shareholders of the Bank is hereby approved, namely to holders of the ordinary shares designation HPB (HPB-R-A), out of the portion of retained earnings for the year 2024 totaling **EUR 44,196,799.70** (in letters: forty-four million one hundred ninety-six thousand seven hundred ninety-nine euros and seventy cents), i.e. **EUR 21,83** (in letters: twenty-one euros and eighty-three cents) **gross per share**, which will become payable on January 8, 2026 (**Payment Date**).*

**II**

*The right to receive the dividend (receivable) referred to under item I of this Resolution belongs to all the shareholders of the Bank, i.e. the holders who will have shares recorded in their accounts of intangible securities in the computer system of the Central Depository & Clearing Company Inc. as of January 7, 2026 (**Record Date**).*

*Trading day with the Bank's shares on the regulated market, without the right to receive the dividend referred to in item I of this Resolution is January 5, 2026 (**ex-date**).*

**III**

*This Resolution becomes effective on the day it is adopted.*

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.**