

Management Board Jurišićeva ulica 4, HR-10000 Zagreb Phone: +385 1 4804 400, +385 1 4804 409 Fax: +385 1 4810 773

Zagreb, August 29, 2024 No: F00-67/24-SS

LEI 529900D5G4V6THXC5P79 Home Member State of Issuer ISIN

Republic of Croatia

HRHPB0RA0002

HPB

Stock Exchange Identifier 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 August 29, 2024 the General Assembly of the Bank was held, where the Information for the General Assembly from agenda items 2 was presented and the Reports from agenda items 3 and 4 acknowledged, while all the Resolutions from Agenda items 5 to 13 were made in accordance with the proposed Resolutions of the Management Board and/or the Supervisory Board of the Bank, which were published together with the Invitation for the General Assembly on July 23, 2024 on the website of the Bank www.hpb.hr, the Court Registry of the Commercial Court in Zagreb, Zagreb Stock Exchange, in CFSSA's Official Register ("HANFA") and via HINA service.

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

## Hrvatska poštanska banka, p.l.c.

Hrvatska poštanska banka d.d. Jurišićeva ulica 4, 10000 Zagreb, Croatia tel.: +385 1 4890 365 hpb@hpb.hr www.hpb.hr Management Board: Marko Badurina, President · Anto Mihaljević, Member · Ivan Soldo, Member · Tadija Vrdoljak, Member · Josip Majher, Member Marijana Miličević, Chairman of the Supervisory Board IBAN: HR46 2390 0011 0700 0002 9 SWIFT: HPBZHR2X OIB: 87939104217 · Registered with Zagreb Commercial Court under number MBS: 080010698 · Share capital of EUR 161,970,000.00 divided into 2,024,625 ordinary shares each in the nominal value of EUR 80.00 and paid in full.