



HRVATSKA POŠTANSKA BANKA, p.l.c.

Management Board
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Zagreb, December 7, 2023
No: F00-156/23-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.
- Regulated information
- Notice on the change in number of shares with voting rights and in the number of voting rights (Article 473 CMA)

Pursuant to the Notice on the disposal of HPB own shares which has been publicly disclosed on December 7, 2023, in line with the Article 473 of the Capital Markets Act, Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva ulica 4 (hereinafter: the Bank), discloses that subsequent to the December 2023 disposal of 85 of own shares without voting rights, designated HPB, representing 0.004198% of the shareholder's equity, new total number of shares with voting rights equals 2,024,625, representing 100% of the shareholder's equity of the Bank.

Bank's shareholder equity has remained unchanged and amounts to EUR 161,970,000.00 and is divided into 2,024,625 of common shares at face value of EUR 80.00 each, which are being kept in the public depository maintained by the Central Depository & Clearing Company Inc. under the designation HPB. Each share bears one voting right in the General Assembly of the Bank.

Hrvatska poštanska banka, p.l.c.