



HRVATSKA POŠTANSKA BANKA, p.l.c.

Management Board

Jurišićeva ulica 4, HR-10000 Zagreb

Phone: +385 1 4804 400, +385 1 4804 409

Zagreb, December 19, 2025

No: F00-145/25-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.

- 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 19, 2025, in line with the Article 473 of the Capital Markets Act, Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva ulica 4 (hereinafter: the Bank), announces that prior to the disposal mentioned above, the Bank held a total of 65 of own shares designation HPB without voting rights, representing 0.003210% of the Bank's shareholder equity. Following the disposal, Bank has a total of 35 own shares without voting rights in its account, representing 0.001728% of the Bank's shareholder equity, so that the new total number of Bank shares with voting rights equals 2,024,590 shares, representing 99.998271% 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 shares at face value of EUR 80.00 each and reduced by the Bank's 35 own (treasury) shares, it is consequently made of 2,024,590 ordinary shares with voting rights, representing 99.998271% of the shareholder's equity of the Bank. All of Banks ordinary shares recorded in the public depository maintained by the Central Depository & Clearing Company Inc. and each share bears one voting right in the General Assembly of the Bank.

Hrvatska poštanska banka, p.l.c.