



HRVATSKA POŠTANSKA BANKA, p.l.c.

Management Board

Jurišićeva ulica 4, HR-10000 Zagreb

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Zagreb, December 19, 2025

No: F00-144/25-SS

LEI	529900D5G4V6THXC5P79
Home Member	Republic of Croatia
State of Issuer	
ISIN	HRHPB0RA0002
Stock Exchange	HPB
Identifier	
Regulated Market/	Zagreb Stock Exchange Inc.
Segment	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 disposal of HPB own shares under the Share Buyback Programme

Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva ulica 4 (hereinafter: the Bank) in accordance with the Article 474 of the Capital Market Act, hereby discloses that, as per December 17, 2025, it has disposed of 30 own shares designation HPB, which represent 0.001481% of the Bank's shareholder equity.

Disposal of the mentioned own shares has been carried out in line with the Resolution by the General Assembly, made on August 30, 2023, granting the Management Board with authorization to purchase and to dispose of own shares, as well as in line with Share Buyback Programme commencing from November 8, 2023, with a duration of 2 (two) years.

Disposal that is the subject of this notice was carried out outside of regulated market based on concluded Agreements on share transfer. Transfer of shares from digital securities account opened in Central Depository & Clearing Company Inc., has been carried out on December 17, 2025.

Before the disposal mentioned above, the Bank had a total of 65 of own shares, representing 0.003210% of the Bank's shareholder equity. Following the disposal, Bank has a total of 35 own shares in its account, representing 0.001728% of the Bank's shareholder equity. Shareholder equity of the Bank amounts to EUR 161,970,000.00 and is divided into 2,024,625 common shares at face value of EUR 80.00 each.

Hrvatska poštanska banka, p.l.c.