



**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board

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|                                |   |
|--------------------------------|---|
| LEI                            | 529900D5G4V6THXC5P79                          |
| Home Member<br>State of Issuer | Republic of Croatia                           |
| ISIN                           | HRHPB0RA0002                                  |
| Stock Exchange<br>Identifier   | HPB   |
| Regulated Market/<br>Segment   | Zagreb Stock Exchange Inc.<br>Official Market |

Zagreb, October 15, 2025

No: F00-122/25-SS

**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 purchase of HPB own shares under the Share Buyback Program**

Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva ulica 4 (hereinafter: the Bank) in accordance with Article 474 of the Capital Market Act and pursuant to the Notice on the Share Buyback Program for HPB own shares that began on November 8, 2023, with a duration of 2 (two) years, hereby informs the investment community that it carried out the following purchases of HPB own shares on the Zagreb Stock Exchange (ZSE) regulated market, as per the Share Buyback Program:

- 10 shares designated HPB have been purchased on October 14, 2025, at a weighted average price of EUR 300.00 per share, representing 0.000493% of the Bank's shareholder equity.

Information about the transaction can be found in the form attached to this notice.

Following the purchases mentioned before, the Bank is holding a total of 50 own shares, representing 0.002469% 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.

In accordance with the Article 5 of Regulation (EU) No. 596/2014 on market abuse ("MAR") and the related Commission Delegated Regulation (EU) 2016/1052 in regards to the regulatory technical standards for the conditions applicable to buy-back programmes and stabilisation measures ("RTS 2016/1052"), the data on the total quantity/aggregate volume of treasury shares acquired under the Buyback Program and the weighted average acquisition price over the past 7 trading days are available on the Bank's website [www.hpb.hr](http://www.hpb.hr) at the following link: ["Transactions from October 7 to 14, 2025 - public announcement"](#).

**Hrvatska poštanska banka, p.l.c.**

**Information form about the purchase of shares designated HPB, of the issuer HRVATSKA POŠTANSKA BANKA, p.l.c.**

| <b>1</b>   | <b>Information about the legal entity which fills out the form</b>   |  |       |        |            |    |  |
|------------|--|--|-------|--------|------------|----|--|
|            | HRVATSKA POŠTANSKA BANKA, p.l.c.<br>Headquarters: Zagreb (Grad Zagreb), Jurišićeva ulica 4<br>OIB identification no.: 87939104217<br>MBS Court registry no.: 080010698<br>Competent court: Commercial Court Zagreb |  |       |        |            |    |  |
| <b>2</b>   | <b>Basis of information</b>  |  |       |        |            |    |  |
| (a)        | Purchase of shares designated HPB, for the purpose of implementing the Share Buyback Program of Hrvatska poštanska banka, p.l.c.   |  |       |        |            |    |  |
| (b)        | Original notice/<br>Modification   | Initial notice   |       |        |            |    |  |
| <b>3</b>   | <b>Information about the issuer</b>  |  |       |        |            |    |  |
| (a)        | Name   | HRVATSKA POŠTANSKA BANKA, p.l.c.   |       |        |            |    |  |
| (b)        | LEI  | 529900D5G4V6THXC5P79   |       |        |            |    |  |
| <b>4</b>   | <b>Transaction data: the section must be repeated for each date and each place where the transaction took place</b>  |  |       |        |            |    |  |
| (a)        | Description of financial instrument, type of instrument<br>Identification label  | Share<br>Common shares of the Issuer HPB p.l.c.<br>HPB, ISIN: HRHPB0RA0002                                       |       |        |            |    |  |
| (b)        | Nature of transaction  | Share purchase   |       |        |            |    |  |
| (c)        | Price and volume   | <table border="1"> <tr> <th>Price</th> <th>Volume</th> </tr> <tr> <td>EUR 300.00</td> <td>10</td> </tr> </table> | Price | Volume | EUR 300.00 | 10 |  |
| Price      | Volume   |  |       |        |            |    |  |
| EUR 300.00 | 10   |  |       |        |            |    |  |
| (d)        | Summary information<br>- summary volume<br>- price   | Summary volume: 10<br>Price: EUR 3,000.00 EUR (EUR 300.00 x 10)  |       |        |            |    |  |
| (e)        | Transaction date   | 2025-10-14   |       |        |            |    |  |
| (f)        | Place of transaction   | Regulated market, through ZSE trading platform   |       |        |            |    |  |