



**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board  
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LEI 529900D5G4V6THXC5P79  
Home Member Republic of Croatia  
State of Issuer  
ISIN HRHPB0RA0002  
Stock Exchange Identifier HPB-R-A  
Regulated Market/ Segment Zagreb Stock Exchange Inc. Official Market

Zagreb, April 7, 2022

No: F00-47/22-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**
- **Information on changes in voting rights**

Pursuant to the obligation arising from Article 472 of the Capital Market Act, Hrvatska poštanska banka, p.l.c., Zagreb (hereinafter: the Bank) informs the investment community that it has received a notification from the PBZ CROATIA OSIGURANJE Joint Stock Company for Compulsory Pension Funds Management, Zagreb, Radnička cesta 44, on April 7, 2022, on changes in voting rights. This change consists of an increase of over 5% of the share in voting rights in the Bank.

The notification is attached to this information.

**Hrvatska poštanska banka, p.l.c.**

Zagreb, 7 April 2022  
Number: 2022-0073

Primljeno: 07 -04- 2022		
Org. jed.	Br. spisa	Prilog
Fondovi	2050	

HRVATSKA POŠTANSKA BANKA, dioničko društvo  
(English name: Hrvatska poštanska banka p.l.c.)  
Jurišićeva ulica 4  
10000 Zagreb

Croatian Financial Services Supervisory Agency  
Franje Račkog 6  
10000 Zagreb

**Subject:** Notification on changes in the proportion of voting rights for:

**PBZ CROATIA OSIGURANJE Compulsory Pension Fund – Category A and  
PBZ CROATIA OSIGURANJE Compulsory Pension Fund – Category B**

**in the issuer HRVATSKA POŠTANSKA BANKA, dioničko društvo, PIN: 87939104217,  
pursuant to the provision of Article 482 of the Capital Market Act (hereinafter as: “CMA”)**

To whom it may concern,

Pursuant to Article 482 of the CMA, we hereby inform you on the changes in voting rights in the issuer of shares HRVATSKA POŠTANSKA BANKA, dioničko društvo

Pursuant to the provisions of Articles 482 and 486 of the CMA, we provide you with the following information below:

1.) company name, registered office and business address of the issuer of shares, or the company name, registered office and business address of the issuer of underlying shares in case of Article 484 of the CMA	HRVATSKA POŠTANSKA BANKA, dioničko društvo Jurišićeva ulica 4 23000 Zadar
2.) information on the legal entity that has reach the threshold of 5% laid down in the provision of Article 482, paragraph (1) of the CMA	PBZ CROATIA OSIGURANJE Compulsory Pension Fund – Category A and PBZ CROATIA OSIGURANJE Compulsory Pension Fund – Category B
3.) information on the shareholder, if the shareholder is different from the legal entity referred to in point 2.) even if that shareholder is not entitled to exercise voting rights in accordance with Article 485 paragraph 1 of the CMA, and the information on the natural person or legal entity exercising voting rights on behalf of that shareholder according to Article 485, paragraph 1 of the CMA	/
4.) information on the chain of controlled entities through which the legal entity referred to in point 2.) actually holds voting rights or financial instruments, if applicable	/

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5.) information referred to in Article 482, paragraph (2) of the CMA on what led to reaching, exceeding or falling below the thresholds	Purchase
6.) information on the document on the basis of which the threshold provided for in Article 482, paragraph (1) of the CMA is reached, exceeded or fallen below, if applicable	Trade confirmation
7.) information on the number of acquired or disposed voting rights (in absolute and relative terms) on the basis of which the threshold provided for in Article 482, paragraph (1) of the CMA is reached, exceeded or fallen below, in the case referred to in Article 482, paragraph (2), point 1 of the CMA	Absolute amount of shares: 236 shares Relative amount: 0.01%
8.) information on the total number of voting rights (in absolute and relative terms) that has been reached, exceeded or fallen below the threshold provided for in Article 482, paragraph (1) of the CMA; for each issued class of shares with a voting right separately, in particular if the issuer has issued more classes of shares with voting rights	Absolute amount of shares: 101,331 Relative amount: 5.00%
9.) date on which the threshold was reached, exceeded or fallen below	5 April 2022
10.) for financial instruments with the period of execution, an indication on the date or time period in which shares will be acquired or in which they could be acquired, if applicable, in the case referred to in Article 484 of the CMA	/
11.) date of maturity or expiration of the financial instrument, in the case referred to in Article 484 of the CMA	/
12.) review of the number of voting rights that are held by the legal entity in the cases referred to in Articles 484 and 485 of the CMA and the number of voting rights that are held by the legal entity in the cases referred to in Article 484 of the CMA	Absolute amount of shares: 101,331 Relative amount: 5.00%
13.) review according to the types of financial instruments referred to in Article 484, paragraph 1, point 1 of the CMA and financial instruments referred to in Article 484, paragraph 1, point 2 of the CMA, by making a distinction between the financial instruments that may be settled physically and the financial instruments that may be settled in cash, in the case referred to in Article 484 of the CMA	/
14.) information on the number of voting rights (in absolute and relative terms) that shall be held by a shareholder or a proxy after the shareholder meeting takes place, when the proxy may no longer exercise the voting rights independently at its discretion, if the proxy applies only to one	/

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shareholder meeting, in the case referred to in Article 485, paragraph 1, point 8 of the CMA	
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Member of the Management Board  
Goran Kralj



**PBZ CROATIA**  
OSIGURANJE  
d.d. za upravljanje obveznim mirovinskim fondovima  
ZAGREB

President of the Management Board  
Dubravko Štimac

