



HRVATSKA POŠTANSKA BANKA, p.l.c.

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, January 27, 2022

No: F00-9/22-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
- notice on purchase of HPB own shares under the Share Buyback Programme

Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva 4 (hereinafter: the Bank) in accordance with the Article 474 of the Capital Market Act, pursuant to the Notice on the Share Buyback Programme for HPB own shares commencing from January 19, 2022, until the next General Assembly of the Bank in 2022, hereby informs the investment community that it carried out following purchases of HPB own shares on the ZSE regulated market, as per the Share Buyback Programme:

- 60 shares labeled HPB have been purchased on January 26, 2022, at a weighted average price of HRK 785.00 per share, representing 0.002963% of the Bank's shareholder equity.

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

Following the purchases mentioned before, Bank has a total of 1,136 own shares, representing 0.056109% of the Bank's shareholder equity. Shareholder equity of the Bank amounts to HRK 1,214,775,000.00 and is divided into 2,024,625 common shares at face value of HRK 600.00 each.

Hrvatska poštanska banka, p.l.c.

Information form with regard to the purchase of shares labeled HPB, of the issuer, HRVATSKA POŠTANSKA BANKA, p.l.c.

1	Information about the legal entity which fills out the form	
	HRVATSKA POŠTANSKA BANKA, p.l.c. Headquarters: Zagreb, Jurišićeva 4 OIB identification no.: 87939104217 MBS Court registry no.: 080010698 Competent court: Zagreb Commercial Court	
2	Basis of information	
(a)	Purchase of shares labeled HPB, for the purpose of implementing the Share Buyback Programme of Hrvatska poštanska banka, p.l.c.	
(b)	Original notice/ Modification	Initial notice
3	Information about the issuer	
(a)	Name	HRVATSKA POŠTANSKA BANKA, p.l.c.
(b)	LEI	529900D5G4V6THXC5P79
4	Transaction data: the section must be repeated for each date and each place where the transaction took place	
(a)	Description of financial instrument, type of instrument Identification label	Share Common shares of the Issuer HPB p.l.c. Label: HPB, ISIN: HRHPB0RA0002
(b)	Nature of transaction	Share purchase
(c)	Price and volume	Price
		HRK 785.00
		Volume
		40
		20
(d)	Summary information - summary volume - price	Summary volume: 60 Price: HRK 785.000000
(e)	Transaction date	2022-01-26
(f)	Place of transaction	Regulated market, through ZSE trading platform