



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

ISIN: HRHPB0RA0002

Official market, Zagreb Stock Exchange

Zagreb, November 11 2016

No: E01-113/16-LAT

Zagreb Stock Exchange

Croatian Financial Services Supervisory Agency (CFSSA)

OTS HINA

Re: HRVATSKA POŠTANSKA BANKA, plc
- Notification on approval to extension of Management Board members'
term of office

Hrvatska poštanska banka, plc., Zagreb, Jurišićeva 4 (in further text: the Bank) announces that Croatian National Bank (in further text: CNB) has published an information on its web-pages - that CNB Council, at the session held on November 10 2016, approved the extension of term of office for Management Board members Mr Domagoj Karadjole and Mr Mladen Mrvelj.

Upon receiving CNB's Resolution on this matter, information will be published in more detail by the Bank.

Hrvatska poštanska banka, plc