



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, 31st of March 2020.

No: E00-36/20-SS

Zagreb Stock Exchange Inc.

Croatian Financial Services Supervisory Agency (“HANFA”)

Croatian News Agency OTS HINA

Subject: HRVATSKA POŠTANSKA BANKA, p.l.c.

- **Other non-regulated information**
- **Management Board Meeting and Supervisory Board Meeting - held**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces that the meetings of the Management Board and the Supervisory Board of the Bank were held on 30th of March 2020, where audited annual financial statements for the year 2019 and the proposal for 2019 net profit allocation were adopted.

The Bank has recorded a net profit amounting to HRK 143.772.514,02 for the year ended Dec 31 2019, and according to the proposal for net profit allocation is allocated as follows:

- HRK 7.188.625,70 to statutory reserves,
- HRK 64.697.631,31 to other reserves,
- HRK 71.886.257,01 to retained earnings.

Hrvatska poštanska banka, p.l.c.