

Management Board Jurišićeva 4, HR-10000 Zagreb Phone: +385 1 4804 400, +385 1 4804 409 Fax: +385 1 4810 773

Zagreb, 09th September 2019. No: E01-65/19-LAT Home Member State of Issuer ISIN H

LEI 529900D5G4V6THXC5P79

Republic of Croatia

HRHPB0RA0002

Stock Exchange Identifier Regulated Market/ Segment

HPB-R-A Zagreb Stock Exchange Inc. Official Market

Zagreb Stock Exchange Inc. Croatian Financial Services Supervisory Agency ("HANFA") Croatian News Agency OTS HINA

Subject:

HRVATSKA POŠTANSKA BANKA, p.I.c.

- Other non-regulated information
- Notice

Pursuant to Article 129 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva 4 (hereinafter: the Bank), discloses the Management Board and Supervisory Board received the Unaudited consolidated and separate financial information for the period from 01st of January to 30th of June, 2019 with Auditor's report on Review.

Hrvatska poštanska banka, p.l.c.

Hrvatska poštanska banka, d.d. - Jurišićeva 4, 10000 Zagreb, Croatia · tel.: 072 472 472 · hpb@hpb.hr · www.hpb.hr Bank Management Board: Tomislav Vuić, Chairman · Mladen Mrvelj, Member · Domagoj Karadjole, Member · Supervisory Board Chairman: Marijana Miličević · IBAN: HR46 2390 0011 0700 0002 9 · SWIFT: HPBZHR2X · OIB: 87939104217 · Registered with Zagreb Commercial Court under number MBS: 080010698 · Base Capital 1.214.775.000,00 kn, divided into 2.024.625 ordinary shares in nominal amount of 600,00 kn (paid in full)