



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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**HPB-R-A**

**ISIN: HRHPB0RA0002**

**Official market, Zagreb Stock Exchange**

Zagreb, 03<sup>th</sup> of April, 2018

No: E01-17/18-LAT

**ZAGREB STOCK EXCHANGE**

**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)**

**OTS HINA**

**Re: HRVATSKA POŠTANSKA BANKA, plc.**

**- Management Board Meeting and Supervisory Board Meeting - held**

Pursuant to Article 129 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces the meeting of the Management Board of the Bank and the meeting of the Supervisory Board of the Bank were held on 30<sup>th</sup> of March 2018., where audited Annual financial statements of the Bank for the year 2017 was adopted.

**Hrvatska poštanska banka, plc**