



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

ISIN: HRHPB0RA0002

Zagreb Stock Exchange – Official Market

Zagreb, February 13 2017

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Zagreb Stock Exchange

Croatian Financial Services Supervisory Agency (HANFA)

OTS HINA

Subject: HPB, plc
- notification on commencement of the Supervisory Board members' term of office

HPB, plc (hereafter: Bank) informs investment community that Croatian national bank, on February 10 2017, issued a prior approval to perform the function of a member of the Bank's Supervisory Board – to the members elected by the Bank's General Assembly's Decision on January 30 2017. Term of office will last for a maximum of 6 months from the date on which the prior approval was issued.

As of February 11 2017, Supervisory Board consists of three members:

1. Željko Lovrinčević, Ph.D.
2. Marijana Vuraić Kudeljan, M. Sc.
3. Marijana Miličević, M. Econ.

Kind regards,

HPB, plc