



HRVATSKA POŠTANSKA BANKA, dioničko društvo

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Zagreb Stock Exchange – Official Market

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Zagreb Stock Exchange

Croatian Financial Services Supervisory Agency (HANFA)

OTS HINA

**Subject: HRVATSKA POŠTANSKA BANKA, dioničko društvo
- Notice on Dividend Payment**

Greetings,

Hrvatska Poštanska Banka Plc (from now on: „the Bank“) informs its shareholders that in accordance with the Resolution on the Allocation of the Profit Earned in 2015, adopted on the Bank's shareholders' meeting on 16 May 2016, the dividend in the amount of HRK 15.2 per share will be paid on 30 May 2016.

The dividend will be paid to all shareholders of the Bank which were listed as share owners in the registry in the Central Depository and Clearing Company on 16 May 2016. The payment will be made by the Central Depository and Clearing Company.

This information is publicly available on Zagreb Stock Exchange website, the Bank's website (www.hpb.hr), Official Registry of Regulated Information (Croatian Financial Services Supervisory Agency) and is delivered to HINA for publishing.

Hrvatska Poštanska Banka, dioničko društvo