



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

Jurišićeva 4, HR-10000 Zagreb

Phone: +385 1 4804 400, 4804 409

Fax: +385 1 4810 773

HPB-R-A

ISIN: HRHPB0RA0002

Official market, Zagreb Stock Exchange

Zagreb, December 6th, 2017

No: E01-113/17-LAT

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)

OTS HINA

Re: HRVATSKA POŠTANSKA BANKA, plc

- Cancellation of the General Assembly scheduled for December 8th, 2017

We inform you that the Management Board of Hrvatska poštanska banka, plc, Zagreb, upon the request of the shareholder Republic of Croatia, on December 5th, 2017 adopted the decision to recall its Decision of October 30th, 2017, pursuant to which convened the XLV. General Assembly of Hrvatska poštanska banka, plc to December 8th, 2017 at 10.00 o'clock at the Bank's headquarters in Zagreb, Jurišićeva 4.

Consequently, canceled the General Assembly scheduled for December 8th, 2017 at 10.00 o'clock.

Hrvatska poštanska banka, plc