



**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board

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**HPB-R-A**

**ISIN: HRHPB0RA0002**

**Zagreb Stock Exchange – Official Market**

Zagreb, May 30, 2017

Docket number: E01-59/17-LAT

**Zagreb Stock Exchange**

**Croatian Financial Services Supervisory Agency (HANFA)**

**OTS HINA**

**Subject: HRVATSKA POŠTANSKA BANKA Plc  
- Notice on General Meeting and Decisions**

Dear shareholders,

Hrvatska Poštanska Banka Plc (hereafter “the Bank”) announces that on May 29, 2017 the General Meeting was held where, in accordance with proposals by the Bank’s Management and/or Supervisory Board published together with notice to shareholders, resolutions were made under points 1-7 and points 9 of the agenda.

For the proposal under point 8 of the agenda - *Resolution on the Suitability of Candidates for the Members of the Supervisory Board and Election of the Members of the Supervisory Board of Hrvatska Poštanska Banka plc*, the Republic of Croatia as a shareholder made a counterproposal at the meeting. The counterproposal explanation states that in accordance with the Resolution of the Croatian Government made on May 25, 2017 and in order to ensure continued work of the Supervisory Board, and in accordance with the Bank’s Statute members of the Supervisory Board are proposed to be elected for a period of 4 (four) years.

In accordance with the counterproposal by the Republic of Croatia under point 8 of the agenda, at the General Meeting the *Resolution on the Suitability of Candidates for the Members of the Supervisory Board and Election of the Members of the Supervisory Board of Hrvatska Poštanska Banka plc* was made, while the full text is available in the attachment.

This information is publicly available at the Bank’s website [www.hpb.hr](http://www.hpb.hr), ZSE website, the Official Registry of Subscribed Information (Croatian Financial Services Supervisory Agency) and were published by HINA.

**Hrvatska Poštanska Banka Plc**



HPB, p.l.c.

Jurišićeva 4, 10000 Zagreb

General Assembly

No: XLIV.GS/6-17

Zagreb, 29 May 2017

Based on Article 29 Paragraph 1 of the Statute of Hrvatska poštanska banka, p.l.c. (hereinafter: the Bank), and with respect to Article 275 paragraph 1 item 1 of the Companies' Act, XLIV the General Assembly of the Bank, in accordance with the Counterproposal of Shareholders of the Republic of Croatia, on 29 May 2017 makes the decision as follows:

**RESOLUTION**  
**on the Suitability of Candidates for the Members of the Supervisory Board**  
**and on the Election of the Members of the Supervisory Board**  
**of Hrvatska Poštanska Banka Plc**

**I**

It is confirmed to the members of the Supervisory Board of the Bank: Marijana Miličević, Željko Lovrinčević and Marijana Vuraić Kudeljan, the term of office will expire on 11 August 2017 and they will cease to be members of the Supervisory Board of the Bank.

**II**

It is confirmed that following the proposal of the Management Board of the Bank and the consent of the Nomination Committee, the General Meeting of the Bank passed the resolution No XLIII.GS/1-17 on 30 January 2017 whereby the candidates for the members of the Supervisory Board Marijana Miličević, Željko Lovrinčević and Marijana Vuraić Kudeljan were assessed suitable for the office of the Supervisory Board of the Bank.

**III**

Elected to the Supervisory Board of Hrvatska Poštanska Banka Plc are:

1. Željko Lovrinčević, Ph.D., Zagreb, Hrvatskog Proljeća 24, Ph.D. in Economics, senior research associate at the Institute of Economics, Zagreb
2. Marijana Vuraić Kudeljan, M.Sc., Sveti Ivan Zelina, Vladimira Nazora 36, Master of Science, deputy director of the Tax Administration's Central Office, Zagreb
3. Marijana Miličević, Sesvete, Pavla Lončara 18, Master of Economics, executive director of the Corporate Marketing and Development Office of Hrvatska Pošta Plc, Zagreb

**IV**

The term of office for the members of the Supervisory Board of Hrvatska Poštanska Banka Plc referred to in point III above and elected hereby begins on 12 August 2017 or on the first day following the date on which prior approval of the Croatian National Bank is issued and runs **for the period of 4 (four) years.**

**V**

On the basis of this Resolution, in accordance with the Credit Institutions Act, the application will be made to the Croatian National Bank for prior approval to perform the function of a member of the Supervisory Board of Hrvatska Poštanska Banka Plc for persons listed in point III above.

**VI**

This Resolution shall enter into force on the day of its adoption and produce legal effects as of the date on which prior approval of the Croatian National Bank to perform the function of a member of the Supervisory Board of Hrvatska Poštanska Banka Plc is issued.

**General Assembly**  
**Chairman**  
**Marijana Miličević**