



**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board  
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<i>LEI</i>	529900D5G4V6THXC5P79
<i>Home Member State of Issuer</i>	Republic of Croatia
<i>ISIN</i>	HRHPB0RA0002
<i>Stock Exchange Identifier</i>	HPB-R-A
<i>Regulated Market/ Segment</i>	Zagreb Stock Exchange Inc. Official Market

Zagreb, June 28, 2019.

No: E01-50/19-LAT

**Zagreb Stock Exchange Inc.**

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

**Croatian News Agency OTS HINA**

**Subject: HRVATSKA POŠTANSKA BANKA, p.l.c.  
- Notice of the General Assembly Meeting and adopted Decisions**

Greetings,

Hrvatska Poštanska Banka p.l.c. (hereafter: the Bank) announces that the on June 28, 2019 the General Assembly Meeting of the Bank was held, upon which all proposed decisions were made in accordance with the decisions of the Management Board and/or the Supervisory Board of the Bank, which were published with the call of the shareholders.

Call for the General Shareholders' Meeting with Proposals of the Decision was published on May 22, 2019 on web pages of the Bank [www.hpr.hr](http://www.hpr.hr), the Court Registry of the Commercial Court in Zagreb, Zagreb Stock Exchange, in CFSSA's Official Register, via HINA service and Official Gazette No. 52/2019.

This information is publicly available on the Bank's web page [www.hpb.hr](http://www.hpb.hr), on Zagreb Stock Exchange, in CFSSA's Official Register, and is published via HINA service.

**Hrvatska poštanska banka, p.l.c.**