



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

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Zagreb Stock Exchange

Croatian Financial Services Supervisory Agency (CFSSA)

OTS HINA

Subject: HRVATSKA POŠTANSKA BANKA, plc
- Notification on Conclusion by the Government of the Republic of Croatia

We hereby inform the investment community, that due to expired term-of-office of current HPB, plc's (in further text: the Bank) Supervisory Board members, the Government of the Republic of Croatia has, during a session held on December 14 2016, issued a Conclusion by which the Bank's General Assembly is suggested to elect dr. sc. Željko Lovrinović and Mrs. Marijana Vuraić Kudeljan to Supervisory Board, for a term-of-office of six months.

In addition, Bank has received a proposal by the shareholder HP-Hrvatska pošta d.d. to elect Mrs. Marijana Miličević to the Supervisory Board.

Management Board and Supervisory Board have initiated the selection process of new Supervisory Board members.

Hrvatska poštanska banka, plc