



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

ISIN: HRHPB0RA0002

Official market, Zagreb Stock Exchange

Zagreb, 28th of January, 2016

No: E01-11/16-LAT

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)

OTS HINA

Re: HRVATSKA POŠTANSKA BANKA, plc.

- Announcement of the Management and Supervisory Board Meeting

Pursuant to Article 123 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces the meeting of the Management Board of the Bank to be held on 02nd of February 2016 and the meeting of the Supervisory Board of the Bank which will be held on 10th of February 2016.

Management Board and Supervisory Board will discuss unaudited financial statements for the period from 01st of January to 31st of December, 2015.

Hrvatska poštanska banka, plc