



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

ISIN: HRHPB0RA0002

Zagreb Stock Exchange – Official Market

Zagreb, 03 February 2017

Docket number: E01-9/17-LAT

Zagreb Stock Exchange

Croatian Financial Services Supervisory Agency (HANFA)

OTS HINA

**Subject: HRVATSKA POŠTANSKA BANKA, dioničko društvo
- Notice on Nomination of Supervisory Board Members by the Court**

In accordance with the article 459 of the Capital Markets Act Hrvatska Poštanska Banka ("the Bank" hereafter) informs investment community that by the Resolution of Commercial Court in Zagreb 97.R1-395/16 is received in the Bank on 03 February 2017 the Bank's Supervisory Board has been nominated for a period from 01 February 2017 to 10 February 2017. The Supervisory Board consists of the following persons: Dražen Kobas from Lučko, Ježdovečka 1, Nada Karaman Aksentijević from Rijeka, Hosti 7 and Niko Raič from Zagreb, Horvaćanska Road 25.

At the constituting Supervisory Board's meeting Dražen Kobas has been elected as the President and Nada Karaman Aksentijević as the Vice-President of the Supervisory Board.

Hrvatska Poštanska Banka, dioničko društvo