



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

Jurišićeva 4, HR-10000 Zagreb

Phone: +385 1 4804 400, 4804 409

Fax: +385 1 4810 773

HPB-R-A

ISIN: HRHPB0RA0002

Official market, Zagreb Stock Exchange

Zagreb, 03th of February, 2016

No: E01-12/16-LAT

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)

OTS HINA

Re: HRVATSKA POŠTANSKA BANKA, plc
- Management Board Meeting held

Pursuant to Article 123 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc, Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces that the Management Board Meeting of the Bank was held on 02nd of February 2016.

At this Meeting the Management Board acknowledged unaudited financial statements for the period from 01st of January to 31st of December, 2015.

Hrvatska poštanska banka, plc