



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, 28<sup>th</sup> of February, 2018

No: E01-9/18-LAT

**ZAGREB STOCK EXCHANGE**

**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)**

**OTS HINA**

**Re: HRVATSKA POŠTANSKA BANKA, plc.**

**- Management Board Meeting and Supervisory Board Meeting - held**

Pursuant to Article 129 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 and the Supervisory Board Meeting of the Bank were held on 27<sup>th</sup> of February 2018.

At those Meetings, the Management Board and the Supervisory Board acknowledged unaudited financial statements for the period from 01<sup>st</sup> of January to 31<sup>st</sup> of December, 2017.

**Hrvatska poštanska banka, plc**