



HRVATSKA POŠTANSKA BANKA, dioničko društvo

Management Board Office
Jurišićeva 4, HR-10000 Zagreb
Phone: +385 1 4804 400
Fax: +385 1 4810 773

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Zagreb Stock Exchange – Official Market

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Docket number: E01-6/17-LAT

Zagreb Stock Exchange

Croatian Financial Services Supervisory Agency (HANFA)

OTS HINA

**Subject: HRVATSKA POŠTANSKA BANKA, dioničko društvo
- Notice on General Meeting and Decisions**

Greetings,

Hrvatska Poštanska Banka Plc (hereafter: the Bank) announces that the general meeting of the Bank was held on 30 January 2017. At the meeting chaired by Zdravko Marić, the finance minister of the Republic of Croatia, an unanimous decision of all shareholders was reached.

Together with the resolution proposal published under point 2 of the agenda and in accordance with counterproposal of the Republic of Croatia made directly at the meeting, the meeting resulted with the following resolution:

"RESOLUTION

**on the Suitability of Candidates for the Members of the Supervisory Board
of Hrvatska Poštanska Banka plc**

and

on the Election of the Members of the Supervisory Board of Hrvatska Poštanska Banka plc

I

On the basis of the assessment process of the suitability of candidates for the office of member of the Supervisory Board of Hrvatska poštanska banka plc, conducted by the Suitability Assessment Committee in compliance with the Credit Institutions Act, relevant subordinate regulations and By-laws of the Bank, and proposal of the Management Board concerning the suitability of candidates for the members of the Supervisory Board and positive declaration of the Nomination Committee, each candidate for the office of member of Supervisory Board of the Bank, namely:

- 1. Željko Lovrinčević, Ph.D., Zagreb, Hrvatskog proljeća 24*
- 2. Marijana Vuraić Kudeljan, M.Sc., Sveti Ivan Zelina, Vladimira Nazora 36*
- 3. Marijana Miličević, MEcon, Sesvete, Pavla Lončara 18*

is deemed suitable for the office of member of the Supervisory Board of Hrvatska Poštanska Banka plc, and it is assessed that they possess collectively i.e. as a whole required knowledge, skills and experience to supervise the Bank's business activities independently without undue influence, and understanding of the business and the significant risks of the Bank.

II

Elected to the Supervisory Board of Hrvatska Poštanska Banka plc are:

- 1. Željko Lovrinčević, Ph.D., Zagreb, Hrvatskog proljeća 24, Ph.D. in Economics, senior research associate at the Institute of Economics, Zagreb*
- 2. Marijana Vuraić Kudeljan, M.Sc., Sveti Ivan Zelina, Vladimira Nazora 36, Master of Science, deputy director of the Tax Administration's Central Office, Zagreb*
- 3. Marijana Miličević, MEcon, Sesvete, Pavla Lončara 18, Master of Economics, executive director of the Corporate Marketing and Development Office of Hrvatska pošta plc, Zagreb.*

III

The term of office for the members of the Supervisory Board of Hrvatska Poštanska Banka plc referred to in above point II and elected hereby begins on the date on which prior approval of the Croatian National Bank is issued and will last for a maximum of 6 months.

IV

On the basis of this Resolution, in accordance with the Credit Institutions Act, the application will be made to the Croatian National Bank for prior approval to perform the function of a member of the Supervisory Board of Hrvatska Poštanska Banka plc for persons listed in the above point II.

V

This Resolution shall enter into force on the day of its adoption and produce legal effects as of the date on which prior approval of the Croatian National Bank to perform the function of a member of the Supervisory Board of Hrvatska Poštanska Banka plc is issued.”

This information is publicly available on the Zagreb Stock Exchange website, the Bank's website www.hpb.hr, in the Official Registry of Prescribed Information (Croatian Financial Services Supervisory Agency) and is delivered to HINA for publishing.

Hrvatska Poštanska Banka, dioničko društvo