

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, 22nd of March, 2016 No: E01-21/16-LAT

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA) OTS HINA

Re: HRVATSKA POŠTANSKA BANKA, plc.

- Announcement of the Management Board 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 25th of March 2016 and the meeting of the Supervisory Board of the Bank which will be held on 30th of March 2016.

Management Board and Supervisory Board will consider audited annual financial statements for the year 2015, including the draft decision on the allocation of the Bank's profit earned in 2015.

Hrvatska poštanska banka, plc

Hrvatska poštanska banka, d.d. - Jurišićeva 4, 10000 Zagreb, Croatia · tel.: 072 472 472 · hpb@hpb.hr · www.hpb.hr Bank Management Board: Tomislav Vuić, Chairman · Dubravka Kolarić, Member · Mladen Mrvelj, Member · Domagoj Karadjole, Member · Supervisory Board Chairman: Dražen Kobas IBAN: HR46 2390 0011 0700 0002 9 · SWIFT: HPBZHR2X · OIB: 87939104217 · Registered with Zagreb Commercial Court under number MBS: 080010698 · Base Capital 1.214.775.000,00 kn, divided into 2.024.625 ordinary shares in nominal amount of 600,00 kn (paid in full)