



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

ISIN: HRHPB0RA0002

Official market, Zagreb Stock Exchange

Zagreb, December 18, 2015

No: E01-148/15-SČ

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)

OTS HINA

Re: HRVATSKA POŠTANSKA BANKA, plc
- Supervisory 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 Supervisory Board Meeting of the Bank was held on December 17, 2015.

At this Meeting the Supervisory Board acknowledged financial statements for the period from January 01 to September 30, 2015.

Hrvatska poštanska banka, plc