



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

ISIN: HRHPB0RA0002

Official market, Zagreb Stock Exchange

Zagreb, 30th of October, 2018

No: E01-63/18-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 30th of October 2018.

At those Meetings, the Management Board and the Supervisory Board acknowledged financial statements for the period from 01st of January to 30th of September 2018.

Hrvatska poštanska banka, plc