

HRVATSKA POŠTANSKA BANKA d.d.

The Bank's Management

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HPB-R-A

ISIN: HRHPB0RA0002

Zagreb Stock Exchange - Official Market

Zagreb, 21 June 2016 No: E01-60/16-LAT

Zagreb Stock Exchange
Croatian Financial Services Supervisory Agency (HANFA)
OTS HINA

Subject: HRVATSKA POŠTANSKA BANKA, plc

- Statement according to Article 459. of Capital Market Act

We are informing You that Hrvatska poštanska banka, plc has received information from Visa Europe Limited that Visa Inc. completed its acquisition of Visa Europe Limited., upon which Hrvatska poštanska banka, plc has received certain compensation in cash and Visa Inc. preferred stock.

According to that, Hrvatska poštanska banka, plc has received net cash in amount of 3.368.580,59 EUR and 1.222 Visa Inc. preferred shares. The value of preferred shares due to some limitations and restrictions cannot be precisely determined at this moment.

After the third anniversary of the closing date of transaction, Hrvatska poštanska banka, plc is entitled to receive additional amount of approximately 290.000,00 EUR.

Hrvatska poštanska banka, plc