



HRVATSKA POŠTANSKA BANKA d.d.

Management Board
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LEI 529900D5G4V6THXC5P79
Home Member Republic of Croatia
State of Issuer
ISIN HRHPB0RA0002
Stock Exchange Identifier HPB-R-A
Regulated Market/ Segment Zagreb Stock Exchange Inc.
Official Market

Zagreb, 27th of February 2019.
No: E01-13/19-LAT

Zagreb Stock Exchange Inc.
Croatian Financial Services Supervisory Agency (“HANFA”)
Croatian News Agency OTS HINA

Subject: HRVATSKA POŠTANSKA BANKA, p.l.c.
- **Other non-regulated information**
- **Management Board Meeting and Supervisory Board Meeting - held**

Pursuant to Article 129 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces that the Management Board of the Bank and the Supervisory Board of the Bank on their own held meetings acknowledged unaudited financial statements for the period from 01st of January to 31st of December, 2018.

Hrvatska poštanska banka, p.l.c.