



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

ISIN: HRHPB0RA0002

Zagreb Stock Exchange – Official Market

Zagreb, 30th of October, 2017

No: E01-110/17-LAT

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)

OTS HINA

**Subject: HRVATSKA POŠTANSKA BANKA, plc.
- Notice**

Pursuant to Article 127 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb, Jurišićeva 4 (hereinafter: The Bank) without delay notifies the investment community that on 29th of October, 2017 meeting of the Management Board, and subsequently, on 30th of October, 2017 meeting of the Supervisory Board, were held, where among others resolutions were adopted by which Management and Supervisory boards propose that General Assembly adopts the resolution on capital increase.

Hrvatska Poštanska Banka plc.