

Under the provisions of Article 280, and in conjunction with paragraph 2 of Article 278 of the Companies Act, the Management Board of Hrvatska poštanska banka p.l.c., with head office in Zagreb, Jurišićeva 4 (hereinafter referred as: „the Bank”), upon proposal of the shareholder *Prosperus FGS-otvoreni alternativni investicijski fond rizičnog kapitala s privatnom ponudom*, PIN.: 61196386099, under the management of *Prosperus-Invest d.o.o.*, Zagreb, Ulica grada Vukovara 269G/VI and *ERSTE PLAVI OMF KATEGORIJE B*, PIN.: 37688683890 under the management of *ERSTE d.o.o.- društvo za upravljanje obveznim i dobrovoljnim mirovinskim fondovima*, Zagreb, Ulica Ivana Lučića 2/A, PIN: 49659289650, holding jointly the share exceeding the twentieth part (5%) of the share capital of the Bank, announces the

**ADDENDUM TO AGENDA
for XLVII General Meeting of Hrvatska poštanska banka p.l.c.**

convoked for August 3 2020 at 12.00pm (noon) in Hotel Academia (Gloria hall, 1st floor), Zagreb, Tkalčićeva 88. Notice to the shareholders for the General Meeting that was published in Narodne novine official gazette no. 72/2020 on June 24 2020 and on the websites of the Bank www.hpb.hr, Zagreb Stock Exchange, in the Official mandatory information register at Croatian Financial Services Supervisory Agency, and via the Croatian News Agency, is amended so that new item 12 is added after item 11, which reads:

„12. Resolution on the suitability of candidate for the membership and appointment of the member to the Supervisory Board of Hrvatska poštanska banka, p.l.c.”

Pursuant to the shareholders’ request, the Management Board of Hrvatska poštanska banka p.l.c. with prior declaration by the Appointment Committee, proposes that the General Meeting passes the following resolution under item 12:

ad 12.

**RESOLUTION
on the suitability of the candidate for the membership in Supervisory Board and appointment of the member of the Supervisory board of Hrvatska poštanska banka, p.l.c.**

I.

Following candidate is nominated for appointment in Supervisory Board of Hrvatska poštanska banka p.l.c.:

MIHOVIL ANĐELINOVIĆ, Zagreb, Svetice 42, PIN: 52579702827

On the basis of the suitability assessment process for the membership in the Supervisory Board of Hrvatska poštanska banka, p.l.c., conducted in compliance with the Credit Institutions Act and relevant subordinate regulations and internal manuals of Hrvatska poštanska banka, p.l.c. regulating suitability assessment process for Supervisory Board members, proposed candidate is deemed suitable for the membership in Supervisory Board at Hrvatska poštanska banka, p.l.c.

II.

Based on suitability assessment for Supervisory Board membership, following candidate is elected as the member of the Supervisory Board of Hrvatska poštanska banka, p.l.c.:

MIHOVIL ANĐELINOVIĆ, Zagreb, Svetice 42, PIN: 52579702827, PhD in economics, associate professor at Finance department of Faculty of Economics in Zagreb.

III.

Term of office of the elected Supervisory Board member in item II of this Resolution is 4 (four) years. The term of office begins on the first day after obtaining the prior consent of the Croatian national bank.

IV.

Based on this resolution, and in line with Credit Institutions Act, a request for prior consent by Croatian national bank to performance of duties of the member of the Supervisory Board of Hrvatska poštanska banka, p.l.c. for the person set out in item II of this Resolution.

V.

This resolution comes into force on the day this resolution is adopted, and is enforceable subsequent to the prior consent by Croatian national bank to performance of duties of the member of the Supervisory Board of Hrvatska poštanska banka, p.l.c.

Explanatory note:

PROSPERUS FGS as the single largest minority shareholder, together with minority shareholder ERSTE PLAVI OMF KATEGORIJE B, proposes the appointment of additional Supervisory Board member in order to improve the comprehensive functioning of the Supervisory Board.