

Management Board Jurišićeva 4, HR-10000 Zagreb Phone: +385 1 4804 400, +385 1 4804 409 Fax: +385 1 4810 773

Zagreb, 30<sup>th</sup> of April 2019. No: E01-38/19-LAT

LEI 529900D5G4V6THXC5P79 Home Member State of Issuer ISIN

Republic of Croatia

HRHPB0RA0002

HPB-R-A

Stock Exchange Identifier Regulated Market/ Segment

Zagreb Stock Exchange Inc. Official Market

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

HRVATSKA POŠTANSKA BANKA, p.l.c. Subject:

- 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.I.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 financial statements for the period from 01<sup>st</sup> of January to 31<sup>st</sup> of March 2019.

Hrvatska poštanska banka, p.l.c.

Hrvatska poštanska banka, d.d. Jurišićeva 4, 10000 Zagreb, Croatia tel.: 072 472 472 hpb@hpb.hr www.hpb.hr Bank Management Board: Tomislav Vuić, Chairman Mladen Mrvelj, Member Domagoj Karadjole, Member Supervisory Board Chairman: Marijana Miličević · IBAN: HR46 2390 0011 0700 0002 9 · SWIFT: HPBZHR2X · OIB: 87939104217 · Registered with Zagreb Commercial Court under number MBS: 080010698 · Base Capital 1.214.775.000,00 kn, divided into 2.024.625 ordinary shares in nominal amount of 600,00 kn (paid in full)