



**HRVATSKA POŠTANSKA BANKA d.d.**

Management Board

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**HPB-R-A**

**ISIN: HRHPB0RA0002**

**Official market, Zagreb Stock Exchange**

Zagreb, 10<sup>th</sup> of February, 2016

No: E01-14/16-LAT

**ZAGREB STOCK EXCHANGE**

**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)**

**OTS HINA**

**Re: HRVATSKA POŠTANSKA BANKA, plc**  
**- Supervisory Board Meeting held**

Pursuant to Article 123 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc, Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces that the Supervisory Board Meeting of the Bank was held on 10<sup>nd</sup> of February 2016.

At this Meeting the Supervisory Board acknowledged unaudited financial statements for the period from 01<sup>st</sup> of January to 31<sup>st</sup> of December, 2015.

**Hrvatska poštanska banka, plc**