

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

Zagreb, July 30, 2020 No: E00-74/20-SS Home Member State of Issuer ISIN H Stock Exchange Identifier Regulated Market/ Z

Segment

LEI 529900D5G4V6THXC5P79

Republic of Croatia HRHPB0RA0002

HPB-R-A Zagreb Stock Exchange Inc. Official Market

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 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces that the Management Board and the Supervisory Board of the Bank meetings were held on July 30, 2020, where unaudited financial statements for the period from January 1 to June 30, 2020 were acknowledged.

Hrvatska poštanska banka, p.l.c.

Hrvatska poštanska banka, d.d. · Jurišićeva 4, 10000 Zagreb, Croatia · phone: 072 472 472 · hpb@hpb.hr · www.hpb.hr Management Board: Marko Badurina, Chairman · Anto Mihaljević, Member · Ivan Soldo, Member · Marijana Miličević, President of the Supervisory Board · 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)