



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

Jurišićeva 4, HR-10000 Zagreb

Phone: +385 1 4804 400, 4804 409

Fax: +385 1 4810 773

**HPB-R-A**

**ISIN: HRHPB0RA0002**

**Official market, Zagreb Stock Exchange**

Zagreb, 23<sup>th</sup> of March, 2018

No: E01-14/18-LAT

**ZAGREB STOCK EXCHANGE**

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

**OTS HINA**

**Re: HRVATSKA POŠTANSKA BANKA, plc.**

**- Announcement of the Management and Supervisory Board Meeting**

Pursuant to Article 129 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces the meeting of the Management Board of the Bank and the meeting of the Supervisory Board of the Bank to be held on 27<sup>th</sup> of March 2018.

Management Board and Supervisory Board will consider audited annual financial statements for the year 2017.

**Hrvatska poštanska banka, plc**