



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

ISIN: HRHPB0RA0002

Official market, Zagreb Stock Exchange

Zagreb, December 23th, 2015

No: E01-150/15-SČ

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)

OTS HINA

Re: HRVATSKA POŠTANSKA BANKA, plc

- Cancellation of the General Meeting scheduled for December 28th, 2015

We inform you that the Management Board of Hrvatska poštanska banka, plc, Zagreb, upon the request of the shareholder Republic of Croatia, on December 22nd, 2015 adopted the decision to recall its Decision of November 19th, 2015, pursuant to which convened the XLI. General Meeting of Hrvatska poštanska banka, plc to December 28th, 2015 at 12.00 o'clock at the Bank's headquarters in Zagreb, Jurišićeva 4.

Consequently canceled the General Meeting scheduled for December 28th, 2015 at 12.00 o'clock.

Hrvatska poštanska banka, plc