



HRVATSKA POŠTANSKA BANKA d.d.

Management Board
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LEI	529900D5G4V6THXC5P79
Home Member State of Issuer	Republic of Croatia
ISIN	HRHPB0RA0002
Stock Exchange Identifier	HPB-R-A
Regulated Market/ Segment	Zagreb Stock Exchange Inc. Official Market

Zagreb, 26th of April 2019.

No: E01-36/19-LAT

Zagreb Stock Exchange Inc.

Croatian Financial Services Supervisory Agency ("HANFA")

Croatian News Agency OTS HINA

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

- **Inside information**
- **Notice of published in the Public tender for the election of the President and two members of the Management Board of the Hrvatska poštanska banka, p.l.c.,**

Sirs,

Hrvatska poštanska banka, p.l.c. (hereafter: the Bank), informs shareholders and the investment public that the mandate of existing members of the Management Board of the Bank will expire in September 2019.

Pursuant to the *Regulation on the Conditions for Election and Appointment of Members of the Supervisory and Management Boards of Legal Entities of Special Interest for the Republic of Croatia and the method of their election* (NN No. 12/2019), in conjunction with Article 31 of the *State Property Management Act* (NN No. 52/18), Ministry of Finance, Katančićeva 5, Zagreb, announced a Public tender for the election of the president and two members of the Management Board of the Hrvatska poštanska banka, p.l.c.

A Public tender was published on the official website of the Ministry of Finance, <http://www.mfin.hr/hr/zaposlenja>

This notice is available to the public at the Bank's website www.hpb.hr, ZSE website, the Official Registry of Subscribed Information (Croatian Financial Services Supervisory Agency) and published by HINA.

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