



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

ISIN: HRHPB0RA0002

Official market, Zagreb Stock Exchange

Zagreb, 16th November 2016

No: E01-115/16-LAT

Zagreb Stock Exchange

Croatian Financial Services Supervisory Agency (CFSSA)

OTS HINA

Re: HRVATSKA POŠTANSKA BANKA, plc
- Notification on approval to extension of Management Board members'
term of office

Further to the notification received on 11th November 2016, Hrvatska poštanska banka, plc., Zagreb, Jurišićeva 4 (in further text: the Bank) announces that Croatian national bank approved the appointment to the Management Board to members Mr. Mladen Mrvelj and Mr. Domagoj Karadjole, for a term-of-office until 10th September 2019.

Hrvatska poštanska banka, plc