



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

ISIN: HRHPB0RA0002

Zagreb Stock Exchange – Official Market

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No: E01-39/18-LAT

Zagreb Stock Exchange

Croatian Financial Services Supervisory Agency (HANFA)

OTS HINA

**Subject: HRVATSKA POŠTANSKA BANKA Plc
- Notice on General Meeting and Decisions**

Greetings,

Hrvatska Poštanska Banka Plc (hereafter: the Bank) announces that the on 28th of June 2018 the General Meeting of the Bank was held, upon which all proposed decisions were made in accordance with the decisions of the Management Board and/or the Supervisory Board of the Bank, which were published with the call of the shareholders.

Call the General Shareholders' Meeting with Proposals of the Decision was published on 16th May, 2018 on the Bank's web site www.hpr.hr, the Court Registry of the Commercial Court in Zagreb, the Zagreb Stock Exchange, Official Registry of Prescribed Information (Croatian Financial Services Supervisory Agency), HINA and Official Gazette No. 45/2018.

This information is publicly available on the Bank's website www.hpb.hr, the Zagreb Stock Exchange website, in the Official Registry of Prescribed Information (Croatian Financial Services Supervisory Agency) and were published by HINA.

Hrvatska Poštanska Banka Plc