



**HRVATSKA POŠTANSKA BANKA d.d.**

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

Zagreb, July 22, 2019.  
No: E01-57/19-LAT

**Zagreb Stock Exchange Inc.**  
**Croatian Financial Services Supervisory Agency (“HANFA”)**  
**Croatian News Agency OTS HINA**

**Subject: HRVATSKA POŠTANSKA BANKA, p.l.c.**  
- **Other non-regulated information**  
- **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 July 24, 2019.

Management Board and Supervisory Board will discuss financial statements for the period from January 01, 2019 to June 30, 2019.

**Hrvatska poštanska banka, p.l.c.**