

Management Board Jurišićeva 4, HR-10000 Zagreb Phone: +385 1 4804 400, +385 1 4804 409 Fax: +385 1 4810 773

Zagreb, 1<sup>st</sup> of August 2019. No: E01-60/19-LAT

LEI 529900D5G4V6THXC5P79 Home Member State of Issuer ISIN Stock Exchange

Republic of Croatia HRHPB0RA0002

Identifier Regulated Market/ Segment

HPB-R-A Zagreb Stock Exchange Inc. Official Market

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 on Conclusion by the Government of the Republic of Croatia

Hrvatska poštanska banka, p.l.c. (hereafter and: the Bank), informs the investment public, that due to expired term-of-office of current Bank's Management Board, the Government of the Republic of Croatia at its session held on 01st of August 2019, issued a Conclusion by which proposed to the Supervisory Board of the Bank to appointment of the following candidates to the members of the Management Board of the Bank:

- 1. Marko Badurina, for the president of the Board
- 2. Anto Mihaljević, for the Board member
- 3. Ivan Soldo, for the Board member

The Supervisory Board of the Bank shall initiate the procedure for appointing new members of the Management Board in accordance with the Credit Institutions Act, bylaws and acts of the Bank and to the Croatian National Bank to submit a request for prior approval for appointment of the President and members of the Management Board of the credit institution.

Upon obtaining the necessary approvals of the Croatian National Bank, the public will be informed promptly about the new composition of the Bank's Management Board in the new mandate.

## Hrvatska poštanska banka, p.l.c.

Hrvatska poštanska banka, d.d. - Jurišićeva 4, 10000 Zagreb, Croatia · tel.: 072 472 472 · hpb@hpb.hr · www.hpb.hr Bank Management Board: Tomislav Vuić, Chairman · Mladen Mrvelj, Member · Domagoj Karadjole, Member · Supervisory Board Chairman: Marijana Miličević · IBAN: HR46 2390 0011 0700 0002 9 · SWIFT: HPBZHR2X · OIB: 87939104217 · Registered with Zagreb Commercial Court under number MBS: 080010698 · Base Capital 1.214.775.000,00 kn, divided into 2.024.625 ordinary shares in nominal amount of 600,00 kn (paid in full)