



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

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Zagreb Stock Exchange – Official Market

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Zagreb Stock Exchange

Croatian Financial Services Supervisory Agency (HANFA)

OTS HINA

Subject: HRVATSKA POŠTANSKA BANKA, dioničko društvo
- Notice on Nomination of Supervisory Board Members by the Court

In accordance with the article 459 of the Capital Markets Act Hrvatska Poštanska Banka ("the Bank" hereafter) informs investment community that by the Resolution of Commercial Court in Zagreb R1-252/2016 from 10 August 2016 the Bank's Supervisory Board has been nominated for a period from 10 August until the 42nd Shareholders' Meeting on 5 September 2016. The Supervisory Board consists of the following persons: Dražen Kobas from Lučko, Ježdovečka 1, Nada Karaman Aksentijević from Rijeka, Hosti 7 and Niko Raič from Zagreb, Horvaćanska Road 25.

At the constituting Supervisory Board's meeting Dražen Kobas has been elected as the President and Nada Karaman Aksentijević as the Vice-President of the Supervisory Board.

Hrvatska Poštanska Banka, dioničko društvo