



HRVATSKA POŠTANSKA BANKA d.d.

The Bank's Management

Jurišićeva 4, HR-10000 Zagreb

Telephone: +385 1 4804 400, +385 1 4804 409

Telefax: +385 1 4810 773

HPB-R-A

ISIN: HRHPB0RA0002

Zagreb Stock Exchange – Official Market

Zagreb, 25 May 2016

No: E01-46/16-LAT

Zagreb Stock Exchange

Croatian Financial Services Supervisory Agency (HANFA)

OTS HINA

**Subject: HRVATSKA POŠTANSKA BANKA, joint-stock company
- Notice on change in the composition of the Management Board**

Hrvatska Poštanska Banka, Plc (from now on: „the Bank“) announces that on 24 May 2016, Supervisory Board revoked the mandate of the Board member Dubravka Kolarić in accordance with the Contract on the performance of Board member. Legal status and employment rights of the Board member will be resolved in next 30 days.

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

Hrvatska poštanska banka, plc