



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
Regulated Market/ Segment Zagreb Stock Exchange Inc.
Official Market

Zagreb, November 6, 2024

No: F00-79/24-SS

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 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva ulica 4 (hereinafter: the Bank), announces the meeting of the Management Board and the meeting of the Supervisory Board of the Bank to be held on November 8, 2024.

The Management Board and Supervisory Board will determine the Proposal of the Resolution on dividend payment from retained earnings for the business year 2023, which will be sent to the General Assembly of the Bank for further decision-making.

Hrvatska poštanska banka, p.l.c.