

HRVATSKA POŠTANSKA BANKA d.d.

Management Board
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Zagreb, December 19, 2024
No: F00-93/24-SS

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 Stock Exchange Inc.

Croatian Financial Services Supervisory Agency (“HANFA”)

Croatian News Agency OTS HINA

Subject: HRVATSKA POŠTANSKA BANKA, p.l.c.

- **Notice of the General Assembly and adopted Decisions**
- *Category: General Assembly – agenda, proposals, decisions of meeting*

Hrvatska poštanska banka, p.l.c. (hereafter: the Bank) announces that on December 19, 2024 the General Assembly of the Bank was held, where the Resolutions from Agenda item 2 and item 3 were adopted in accordance with the proposals of the Management Board and/or the Supervisory Board of the Bank published with the Invitation for the General Assembly on November 12, 2024 on the website of the Bank www.hpb.hr, the Court Registry of the Commercial Court Zagreb, the Zagreb Stock Exchange, in CFSSA's Official Register (“HANFA”) and via HINA service.

The adopted Resolutions of the General Assembly are as follows:

RESOLUTION
on dividend payment from retained earnings for the business year 2023

I

*The distribution of dividends to shareholders of the Bank is hereby approved, namely to holders of the ordinary shares designation HPB (formerly: HPB-R) at the expense of a portion of the retained earnings for the year 2023 totaling **EUR 48,388,537.50** (in letters: forty-eight million three hundred eighty-eight thousands five hundred thirty-seven euros and fifty cents), i.e. **EUR 23,90** (in letters: twenty-three euros and ninety cents) **gross per share**. The distribution of the dividends will be carried out as follows:*

- 1) EUR 24,194,268.75** (in letters: twenty-four million one hundred ninety-four thousand two hundred sixty-eight euros and seventy-five cents), i.e. **EUR 11,95** (in letters: eleven euros and ninety-five cents) **gross per share** will become payable on January 7, 2025 (**Payment Date**);
- 2) EUR 24,194,268.75** (in letters: twenty-four million one hundred ninety-four thousand two hundred sixty-eight euros and seventy-five cents), i.e. **EUR 11,95** (in letters: eleven euros and ninety-five cents) **gross per share** will become payable on June 26, 2025 (**Payment Date**), when all the conditions referred to in Article 312.a of the Credit Institutions Act are met, since this part of the dividend represents a reduction in the Bank's CET1 capital.

II

*The right to receive the dividend (receivable) referred to under I. of this Resolution belongs to all the shareholders of the Bank, the holders of the shares recorded in their accounts of intangible securities in the computer system of the Central Depository & Clearing Company Inc. as of December 24, 2024 (**Record Date**).*

*Trading day with the Bank's shares on the regulated market, without the right to receive the dividend referred to in point I. of this Resolution is December 23, 2024 (**ex date**).*

III

This Resolution becomes effective on the day it is adopted.

RESOLUTION

on the appointment of a service provider to review the Sustainability report of Hrvatska poštanska banka, p.l.c. and of the HPB Group for the year 2024

I

The auditing company BDO Croatia d.o.o., Zagreb, Radnička cesta 180, is hereby appointed as the service provider for reviewing the Sustainability report of Hrvatska poštanska banka, p.l.c. and of the HPB Group for the year 2024.

II

The recommendation of the Audit Committee on the engagement of the service provider for the review of the Sustainability report of Hrvatska poštanska banka, p.l.c. and of the HPB Group for the year 2024, attached here to as Annex 1 to this Resolution, constitutes an integral part of this Resolution.

III

This Resolution becomes effective on the day it is adopted.

This information is publicly available on the Bank's website www.hpb.hr, on the Zagreb Stock Exchange, in CFSSA's Official Register ("HANFA") and it is published via HINA service.

Hrvatska poštanska banka, p.l.c.