



HRVATSKA POŠTANSKA BANKA p.l.c.

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

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, February 24, 2025.

No: F00-20/25-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**
- **Management Board and Supervisory Board Meeting - held**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb (hereinafter: the Bank), announces that on February 24, 2025, the Management Board and the Supervisory Board of the Bank meetings were held, were discussed and adopted the unaudited consolidated and non-consolidated financial statements of the Bank's for the period from January 1 to December 31, 2024.

Hrvatska poštanska banka, p.l.c.