



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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Zagreb, August 3, 2020

No: E00-76/20-SS

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| LEI | 529900D5G4V6THXC5P79 |
| Home Member State of Issuer | Republic of Croatia |
| ISIN | HRHPB0RA0002 |
| Stock Exchange Identifier | HPB-R-A |
| 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 Meeting and adopted Decisions

Hrvatska Poštanska Banka, Plc (hereafter: the Bank) announces that on the August 3, 2020 the General Assembly Meeting of the Bank was held, upon which agenda items 2 and 3 have been taken cognizance, while all proposed decisions from Agenda item 4 to 11 were made in accordance with the decisions of the Management Board and/or the Supervisory Board of the Bank, which were published with the Call for the General Shareholders' Meeting.

Call for the General Shareholders' Meeting with Proposals of the Decision was published on June 24, 2020 on web pages of the Bank www.hpb.hr, the Court Registry of the Commercial Court in Zagreb, Zagreb Stock Exchange, in CFSSA's Official Register ("HANFA"), via HINA service and Official Gazette No. 72/2020.

Proposal of the minority shareholders **Prosperus FGS**-otvoreni alternativni investicijski fond rizičnog kapitala s privatnom ponudom, under the management of Prosperus-Invest d.o.o., Zagreb, Ulica grada Vukovara 269G/VI and **ERSTE Plavi OMF kategorije B**, under the management of ERSTE d.o.o.- društvo za upravljanje obveznim i dobvoljnim mirovinskim fondovima, Zagreb, Ulica Ivana Lučića 2/A, amended as **item 12 of the Agenda** (*Resolution on the suitability of candidate for the membership and appointment of the member to the Supervisory Board of Hrvatska poštanska banka, p.l.c.*), in accordance with their joint Addendum to Agenda for XLVII General Meeting of Hrvatska poštanska banka p.l.c. and proposed decision, published by the Bank on July 3, 2020 on web pages of the Bank www.hpr.hr, Zagreb Stock Exchange, in CFSSA's Official Register ("HANFA") and via HINA service, and on July 8, 2020 on the Court Registry of the Commercial Court in Zagreb was **not adopted** as there were no majority "FOR" votes, i.e. there were 198.073 votes "FOR", 1.528.829 votes "AGAINST" and no "ABSTAIN" votes.

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

Hrvatska poštanska banka, p.l.c.