



HRVATSKA POŠTANSKA BANKA d.d.

Management Board
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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, April 20, 2020.

No: E00-40/20-SS

Zagreb Stock Exchange Inc.

Croatian Financial Services Supervisory Agency (“HANFA”)

Croatian News Agency OTS HINA

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

- **Other regulated information**
- **Information about own shares (Article 474 (3) Capital Market Act)**

Pursuant to Article 474 (3) of the Capital Market Act, Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva 4 (hereinafter: the Bank), publishes the following information regarding its own shares:

1. As per April 20, 2020 the Bank holds 795 of its own shares, representing 0,0393% of the Bank's share capital. Number of own shares is unchanged in comparison with publicly disclosed Annual report for the year ended December 31, 2019;
2. The Bank had bought own shares in the private-securities market, during the time when the Bank's shares were not quoted on a regulated market, in line with paragraph 233 of the Companies Act (National Gazette 111/93, 34/99 and 121/99);
3. Own shares have been bought during the period between 1996 and 2000, in accordance with applicable regulation and the Bank's Articles of Association – at the time;
4. There is no share-buyback plan in place in the Bank;
5. There is no employee stock option programme in place in the Bank.

This information is publicly available on the Bank's web page www.hpb.hr, on ZSE, in CFSSA's Official Register, and is published via HINA service.

Hrvatska poštanska banka, p.l.c.