



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

ISIN: HRHPB0RA0002

Zagreb Stock Exchange – Official Market

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Zagreb Stock Exchange (ZSE)

Croatian Financial Services Supervisory Agency (CFSSA)

OTS HINA

**Subject: HRVATSKA POŠTANSKA BANKA, plc
- Supervisory Board meeting held**

Pursuant to the article 123 of the Zagreb Stock Exchange Rules, Hrvatska poštanska banka, plc, Zagreb, Jurišićeva 4 (in further text: „Bank“) announces that the Bank's Supervisory Board held a meeting on March 30 2016, where annual financial reports for 2015 were approved. In line with relevant regulations, reports will be publicly disclosed within the time limit that is prescribed by the law.

Supervisory Board has also approved proposed drafts of decisions to be submitted to the Bank's General Assembly, including decision on 2015 profit allocation. Proposals will be publicly disclosed in full in invitation to the General Assembly, within the time limit that is prescribed by the law, and in line with relevant regulations.

Hrvatska poštanska banka, plc