



HRVATSKA POŠTANSKA BANKA d.d.

Management Board

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HPB-R-A

ISIN: HRHPB0RA0002

Official market, Zagreb Stock Exchange

Zagreb, 19th of April, 2016

No: E01-30/16-LAT

ZAGREB STOCK EXCHANGE

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)

OTS HINA

Re: HRVATSKA POŠTANSKA BANKA, plc
- Management Board Meeting held

Pursuant to Article 123 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc, Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces that the Management Board Meeting of the Bank was held on 19th of April, 2016.

At this Meeting the Management Board acknowledged unaudited financial statements for the period from 01st of January to 31st of March, 2016.

Hrvatska poštanska banka, plc