



HRVATSKA POŠTANSKA BANKA d.d.

Management Board
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Zagreb, July 9, 2025
No: F00-89/25-SS

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 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**
- **Notice of the Decision of the CNB and the composition of the Management Board of the Bank**

Hrvatska poštanska banka, p.l.c., Zagreb (hereafter: the Bank) announces that the Council of the Croatian National Bank, at the meeting held on July 9, 2025, issued a prior approval to the current member of the Bank's Management Board Mr. Josip Majher, to continue performing the function of a Member of the Bank's Management Board.

According to the above, the Management Board of the Bank will, from October 11, 2025, continue to operate in an unchanged composition of 5 (five) members, as follows:

1. Marko Badurina, President of the Management Board
2. Anto Mihaljević, Member of the Management Board
3. Ivan Soldo, Member of the Management Board
4. Tadija Vrdoljak, Member of the Management Board
5. Josip Majher, Member of the Management Board

Hrvatska poštanska banka, p.l.c.