

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)
Franje Račkog 6
10 000 Zagreb

OTS HINA

Home member state: Croatia
LEI: 549300A2F46GR0UOM390

Official Market, Zagreb Stock Exchange
Bond 3RIB5, ISIN: HRRIBAO262E3
Bond 3RIB6, ISIN: HRRIBAO266A2

Official Market, Vienna Stock Exchange
Bond, ISIN: HRRIBAO262E3
Bond, ISIN: AT0000A2RZL4
Bond, ISIN: HRRIBAO266A2
Bond, ISIN: AT0000A39UM6

Zagreb, February 27, 2025

SUBJECT: Notice of change of membership in the Supervisory Board

ERSTE&STEIERMÄRKISCHE BANK d.d. announces that the prior approval of the European Central Bank has been obtained for the appointment of Robert Schmidbauer as a member of the Supervisory Board, with a term of office from March 2, 2025 to March 1, 2029.

ERSTE&STEIERMÄRKISCHE BANK d.d.