

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, June 5, 2024

SUBJECT: Notice on change of Management Board members

ERSTE&STEIERMÄRKISCHE BANK d.d. (hereinafter: the Bank) announces that the prior approval of the European Central Bank has been obtained for the appointment of Katarina Kraljević as a member of the Management Board, with a term of office from August 1, 2024 to July 31, 2027.

Furthermore, the current member of the Management Board, Zdenko Matak, decided upon the expiration of his term of office, which lasts until 31 July 2024, to retire from his current position and continue his career in the Bank as an advisor to the Management Board.

ERSTE&STEIERMÄRKISCHE BANK d.d.