

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 3RIB4
ISIN: HRRIBAO23BA6
Bond 3RIB5
ISIN: HRRIBAO262E3

Official Market, Vienna Stock Exchange
Bond A3KTFV
ISIN: AT0000A2RZL4

Zagreb, March 9, 2023

SUBJECT: Announcement of the Management Board and Supervisory Board Meeting

Pursuant to Article 135 of the Rules of the Zagreb Stock Exchange, ERSTE&STEIERMÄRKISCHE BANK d.d. (hereinafter: the Bank) announces that:

- the meeting of the Management Board of the Bank will be held on March 14, 2023,
- the meeting of the Supervisory Board of the Bank will be held on March 24, 2023.

At the afore-mentioned meetings, the Management Board and the Supervisory Board will consider audited financial statements for the year 2022.

ERSTE&STEIERMÄRKISCHE BANK d.d.