

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
Bond 3RIB6, ISIN: HRRIBAO266A2

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

Zagreb, September 28, 2023

SUBJECT: Notice of change of membership in the Supervisory Board

ERSTE&STEIERMÄRKISCHE BANK d.d. (hereinafter: the Bank) announces that on September 28, 2023, it received the decision of the European Central Bank on the prior approval of the appointment of Ms. Nina Begičević Ređep as an independent member of the Bank's Supervisory Board. Following the received decision, the Bank will initiate the procedure of registering a new member of the Supervisory Board at the Court Register.

The term of office of the elected Supervisory Board member will last until March 1, 2025.

ERSTE&STEIERMÄRKISCHE BANK d.d.