

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: 549300A2F46GR0UOM390Official Market, Zagreb Stock Exchange
Bond 3RIB6, ISIN: HRRIBAO266A2Official Market, Vienna Stock Exchange
Bond, ISIN: AT0000A2RZL4
Bond, ISIN: HRRIBAO266A2
Bond, ISIN: AT0000A39UM6

Zagreb, April 30, 2026

SUBJECT: Notice of change of membership in the Supervisory Board

ERSTE & STEIERMÄRKISCHE BANK d.d., with its registered office in Rijeka, Jadranski trg 3/a (hereinafter: the Bank), announces that the term of office of the Bank's independent member of the Supervisory Board, Ms Judit Agnes Havasi, expires on 1 May 2026. Ms Judit Agnes Havasi began her first term of office on 5 May 2014 and due to the lapse of a twelve-year period, can no longer be considered an independent member of the Supervisory Board in accordance with the Decision on the Assessment of the Suitability of the President of the Management Board, a member of the Management Board, the President of the Supervisory Board, a member of the Supervisory Board, and a key function holder in a credit institution. Therefore Ms Judit Agnes Havasi cannot be nominated for a new term of office as an independent member of the Bank's Supervisory Board.

ERSTE&STEIERMÄRKISCHE BANK d.d.