

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 3RIB3
ISIN: HRRIBAO22BE0

Bond 3RIB4
ISIN: HRRIBAO23BA6

Bond 3RIB5
ISIN: HRRIBAO262E3

Official Market, Vienna Stock Exchange

Bond A3KTFV
ISIN: AT0000A2RZL4

Zagreb, March 15, 2022

SUBJECT: Management Board Meeting held

Pursuant to Article 135 of the Rules of the Zagreb Stock Exchange, ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: Bank) announces that the Management Board Meeting of the Bank was held on March 15, 2022. At this Meeting, audited financial statements for the year 2021 have been discussed.

Audited financial statements for the year 2021 have been submitted to the Supervisory Board of the Bank for its approval.

ERSTE&STEIERMÄRKISCHE BANK d.d.