

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 3RIB6, ISIN: HRRIBAO266A2

Official Market, Vienna Stock Exchange

Bond, ISIN: AT0000A2RZL4

Bond, ISIN: HRRIBAO266A2

Bond, ISIN: AT0000A39UM6

Zagreb, February 19, 2026

SUBJECT: Notice of change of membership in the Supervisory Board

ERSTE&STEIERMÄRKISCHE BANK d.d. announces that the prior approval of the European Central Bank has been obtained for the appointment of Zdravko Marić as an independent member of the Supervisory Board, with a term of office from February 19, 2026 to February 19, 2030.

ERSTE&STEIERMÄRKISCHE BANK d.d.