

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

Zagreb, October 07, 2020

SUBJECT: Supervisory Board Meeting held

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a, (hereinafter: Bank) announces that the meeting of the Supervisory Board of the Bank was held on October 07, 2020.

At this Meeting the Supervisory Board acknowledged consolidated financial statements on June 30, 2020.

ERSTE&STEIERMÄRKISCHE BANK d.d.