

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

Official Market, Vienna Stock Exchange
Bond A3KTFV
ISIN: AT0000A2RZL4

Zagreb, March 14, 2023

SUBJECT: Management Board Meeting held

Pursuant to Article 135 of the Rules of the Zagreb Stock Exchange, ERSTE&STEIERMÄRKISCHE BANK d.d. (hereinafter: Bank) announces that the Management Board Meeting of the Bank was held on March 14, 2023. At this Meeting, audited financial statements for the year 2022 have been discussed.

Audited financial statements for the year 2022 have been submitted to the Supervisory Board of the Bank for its approval.

ERSTE&STEIERMÄRKISCHE BANK d.d.