

**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, August 1, 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, announces that the Management Board Meeting was held on August 1, 2022.

At this Meeting consolidated financial statements on June 30, 2022 have been discussed and determined. Consolidated financial statements are available on the Bank's website as well as on website of the Zagreb Stock Exchange and Croatian Financial Services Supervisory Agency - Central Storage of Regulated Information.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**