

**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, July 27, 2022

**SUBJECT: Announcement of the Management Board Meeting**

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: the Bank) announces that the meeting of the Management Board of the Bank will be held on August 1, 2022.

At the afore-mentioned meeting, the Management Board will discuss consolidated financial statements on June 30, 2022.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**