

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 3RIB5, ISIN: HRRIBAO262E3

Bond 3RIB6, ISIN: HRRIBAO266A2

Official Market, Vienna Stock Exchange

Bond, ISIN: HRRIBAO262E3

Bond, ISIN: AT0000A2RZL4

Bond, ISIN: HRRIBAO266A2

Bond, ISIN: AT0000A39UM6

Zagreb, July 30, 2025

SUBJECT: Announcement of the Management Board Meeting

Pursuant to Article 135 of the Rules of the Zagreb Stock Exchange, ERSTE&STEIERMÄRKISCHE BANK d.d. (hereinafter: the Bank) announces that the meeting of the Management Board of the Bank will be held on August 1, 2025.

At the afore-mentioned meeting, the Management Board will discuss consolidated financial statements on June 30, 2025.

ERSTE&STEIERMÄRKISCHE BANK d.d.