Erste&Steiermärkische Bank d.d.
Jadranski trg 3a
51000 Rijeka
www.erstebank.hr

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 3RIB7, ISIN: AT0000A3UX25
Bond 3RIB8, ISIN: HRRIBAO30AA3

Official Market, Vienna Stock Exchange
Bond, ISIN: AT0000A2RZL4
Bond, ISIN: AT0000A39UM6
Bond, ISIN: AT0000A3UX25
Bond, ISIN: HRRIBAO30AA3

Zagreb, November 23, 2026

SUBJECT: Notice of change of membership in the Supervisory Board

ERSTE&STEIERMÄRKISCHE BANK d.d. announces that the prior approval of the European Central Bank has been obtained for the appointment of Mr. Stefan Dörfler as the chair of the Supervisory Board, with a term of office from November 23, 2026 to November 23, 2030.

ERSTE&STEIERMÄRKISCHE BANK d.d.

Registered at the Commercial Court in Rijeka MBS: 040001037, Company No./MB: 3337367, VAT ID: HR23057039320,
IBAN: HR9524020061031262160, SWIFT/BIC: ESBCHR22, Equity of EUR 237,778,450.00 paid in total and divided into 16,984,175 shares, nominal value of the share is EUR 14.00. Management Board: Christoph Schoefboeck, Krešimir Barić, Hannes Frotzbacher, Martin Hornig, Katarina Kraljević. Chairman of the Supervisory Board: Stefan Dörfler