

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, March 27, 2025

SUBJECT: Supervisory 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 Supervisory Board Meeting was held on 27 March 2025. At the Meeting the Supervisory Board gave its approval to the audited financial statements for the year 2024.

Audited financial statements for the year 2024 are available on the Bank's website and the website of the Zagreb Stock Exchange and Croatian Financial Services Supervisory Agency - Central Storage of Regulated Information.

ERSTE&STEIERMÄRKISCHE BANK d.d.