

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 3RIB4
ISIN: HRRIBAO23BA6
Bond 3RIB5
ISIN: HRRIBAO262E3

Official Market, Vienna Stock Exchange
Bond A3KTFV
ISIN: AT0000A2RZL4

Zagreb, 28 February 2023

SUBJECT: Notice of change of membership in the Supervisory Board of the Bank

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces that the term of office of member of the Supervisory Board of the Bank Mr. Nikolai Leo de Arnoldi expires on 1 March 2023.

ERSTE&STEIERMÄRKISCHE BANK d.d.