

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, 2021

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 July 30, 2021.

At the afore-mentioned meeting, the Management Board will discuss consolidated financial statements on June 30, 2021.

ERSTE&STEIERMÄRKISCHE BANK d.d.