

**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, March 24, 2023

**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 24 March 2023. At the Meeting the Supervisory Board gave its approval to the audited financial statements for the year 2022.

Audited financial statements for the year 2022 are available on the Bank's website as well as on website of the Zagreb Stock Exchange and Croatian Financial Services Supervisory Agency - Central Storage of Regulated Information.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**