

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10 000 Zagreb

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)**

Miramarska 24b
10 000 Zagreb

OTS HINA

Bond RIBA-O-177A
ISIN: HRRIBAO177A1

Bond RIBA-O-17BA
ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

Zagreb, February 1, 2017


SUBJECT: Notice on change of the member of 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 Extraordinary General Meeting of the Bank held on February 1, 2017 adopted the decision on election of Mr. Willibald Cernko as the Supervisory Board member of the Bank.

The term of office of the elected Supervisory Board member shall last from the day of receipt of the prior approval of the Croatian National Bank for performing Supervisory Board's member function until March 1, 2018.

Pursuant to the mentioned decision of the Extraordinary General Meeting of the Bank and in accordance with the Credit Institutions Act, the Request for issuance of the prior approval for performing the function of the Supervisory Board member shall be filed to the Croatian National Bank.

ERSTE&STEIERMÄRKISCHE BANK d.d.



ERSTE & STEIERMÄRKISCHE
BANK D.D.

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