

**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

Zagreb, July 10<sup>th</sup> 2019

**SUBJECT: Notice on change of members of the Supervisory Board of  
ERSTE&STEIERMÄRKISCHE BANK d.d.**

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces that the term of office of members of the Supervisory Board of the Bank Mr Franz Kerber, Mr Sava Ivanov Dalbokov and Ms Renate Veronika Ferlitz ended.

On July 10, 2019 the decisions of the Croatian National Bank on granting prior approval to Mr Georg Bucher, Mr Ingo Bleier and Ms Walburga Seidl for performing the function of the Supervisory Board's members have been received.

The term of office of the elected Supervisory Board's members shall last from the day of receipt of the prior approval of the Croatian National Bank for performing Supervisory Board's members function until March 1, 2022.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**

