

ERSTE&STEIERMÄRKISCHE BANK D.D.

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CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA) Miramarska 24b 10 000 Zagreb

OTS HINA

Zagreb, September 22, 2011

SUBJECT: Erste&Steiermärkische Bank d.d. Supervisory Board Meeting held

Pursuant to Article 160 of the Rules of the Zagreb Stock Exchange, Erste&Steiermärkische Bank d.d. announces that the Supervisory Board Meeting of Erste&Steiermärkische Bank d.d. was held on September 22, 2011.

At this Meeting, the Supervisory Board acknowledged the consolidated financial statements as of June 30, 2011.

> Erste&Steiermärkische Bank d.d. **Management Board**