

**ZAGREB STOCK EXCHANGE**

Ivana Lučića 2a

10 000 Zagreb

**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**