

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb

Bond
ISIN: HRRIBAO22BE0

Official Market, Zagreb Stock Exchange

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

OTS HINA

Zagreb, July 31, 2018

SUBJECT: Management Board Meeting held

Pursuant to Article 131 of the Rules of the Zagreb Stock Exchange, ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a, (hereinafter: the Bank) announces that the Management Board Meeting of the Bank was held on July 31, 2018.

At this Meeting consolidated financial statements on June 30, 2018 have been discussed and determined.

ERSTE&STEIERMÄRKISCHE BANK d.d.