

ZAGREB STOCK EXCHANGE

**Ivana Lučića 2a
10 000 Zagreb**

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

**Miramarska 24b
10 000 Zagreb**

Bond RIBA-O-177A
ISIN: HRRIBAO177A1

Bond RIBA-O-17BA
ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

OTS HINA

Zagreb, May 06, 2014

**SUBJECT: Notice on change of the members of the Supervisory Board of the Bank
Announcement pursuant to Article 459 of the Capital Market Act**

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a ("Bank") announces that the Croatian National Bank on April 29, 2014 gave the prior approval for the Bank's Supervisory Board members elected on the Bank's Extraordinary General Meeting held on February 27, 2014 as follows:

1. Herbert Juranek,
2. Franz Kerber,
3. Hannes Frotzbacher,
4. Sava Ivanov Dalbokov,
5. Reinhard Ortner,
6. Renate Veronika Ferlitz,
7. Judit Ágnes Havasi.

The term of office of the elected Supervisory Board members shall last until March 1, 2018.

ERSTE&STEIERMÄRKISCHE BANK d.d.



ERSTE & STEIERMÄRKISCHE
BANK D.D.
RIJEKA 052
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