

ERSTE&STEIERMÄRKISCHE BANK D.D.

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Bond RIBA-O-17BA

ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10 000 Zagreb

ISIN: HRRIBAO17BA8
Official Market, Zagreb Stock Exchange

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

**OTS HINA** 

Zagreb, 19<sup>th</sup> July 2017

SUBJECT: Notice on the reappointment of the Members of the Management Board

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a, (hereinafter: the Bank) announces that the Council of the Croatian National Bank at its meeting held on July 18, 2017 gave its approval to the decision of the Bank's Supervisory Board from April 4, 2017, on the reappointment of the following members of the Management Board:

- Mr. Martin Hornig with the term of office from July 15, 2017 until July 15, 2020;
- Mr. Zdenko Matak with the term of office from July 15, 2017 until July 31, 2020.

ERSTE&STEIERMÄRKISCHE BANK d.d.

Registered at the Commercial Court in Rijeka MBS: 040001037 · Company No./MB: 3337367 · VAT ID: HR23057039320 · IBAN: HR9524020061031262160 · SWIFT/BIC: ESBCHR22 · Equity of 1,698,417,500 HRK paid in total and divided in 16,984,175 shares, nominal value of the share is 100.00 HRK · Management Board: Christoph Schoefboeck, Borislav Centner, Martin Hornig, Slađana Jagar, Zdenko Matak · Chairman of the Supervisory Board: Willibald Cernko