

ZAGREB STOCK EXCHANGE

**Ivana Lučića 2a
10 000 Zagreb**

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

**Franje Račkog 6
10 000 Zagreb**

OTS HINA

Home member state: Croatia

LEI: 549300A2F46GR0UOM390

Official Market, Zagreb Stock Exchange

Bond 3RIB3
ISIN: HRRIBAO22BE0

Bond 3RIB4
ISIN: HRRIBAO23BA6

Zagreb, March 12, 2020

SUBJECT: Announcement of the Management Board and Supervisory Board Meeting

Pursuant to Article 135 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 meeting of the Management Board of the Bank will be held on March 17, 2020,
- the meeting of the Supervisory Board of the Bank will be held on March 20, 2020.

At the afore-mentioned meetings, the Management Board and the Supervisory Board will consider audited financial statements for the year 2019.

ERSTE&STEIERMÄRKISCHE BANK d.d.