

ZAGREB STOCK EXCHANGE**Ivana Lučića 2a
10 000 Zagreb****CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)****Miramarska 24b
10 000 Zagreb****OTS HINA**

Zagreb, June 10, 2013

**Subject: Information on Decisions adopted by the General Meeting of
Erste&Steiermärkische bank d.d., held on June 10, 2013**

Pursuant to Article 156 of the Rules of the Zagreb Stock Exchange, Erste&Steiermärkische bank d.d. (hereinafter: the Bank) presents Decisions adopted by the General Meeting of the Bank, held on June 10, 2013, at Bank's business premises, Zagreb, Ivana Lučića 2.

The General Meeting passed Decisions as follows:

Ad 1.

"Maja Kuhar Sobin, Bank's Company Secretary, from Zagreb, Horvaćanska cesta 31D, shall be elected Chairperson of this General Meeting."

Ad 3.**I**

Erste&Steiermärkische bank d.d. net profit for 2012 amounts to HRK 482,709,423.60 and shall be distributed as follows:

- *For the retained earnings* **HRK 336,475,676.85**
- *For the shareholders' dividend* **HRK 146,233,746.75**

II

Dividend shall be determined in the amount of 8.61% of the nominal value of a share, amounting to HRK 8.61 per share. Total amount of dividend represents 30.29% of Erste&Steiermärkische bank d.d. net profit, from the previous Article of this Decision.

III

Dividend shall be paid out to these shareholders whose shares are kept on their accounts of dematerialized securities, maintained with the Central Depository and Clearing Company 15 (fifteen) days before the General Meeting.

IV

The payment of dividend shall be effectuated as of July 10, 2013.

V

This Decision shall enter into force as of the day of its adoption."

Ad 4.

"I

The Management Board members are granted discharge for the year 2012.

II

This Decision shall enter into force as of the day of its adoption."

Ad 5.

"I

The Supervisory Board members are granted discharge for the year 2012.

II

This Decision shall enter into force as of the day of its adoption."

Ad 6.

"I

The company Ernst & Young d.o.o., Milana Sachsa 1, 10000 Zagreb, is appointed as the Bank's Auditor for the year 2013.

II

This Decision shall enter into force as of the day of its adoption."

Erste&Steiermärkische bank d.d.


ERSTE & STEIERMÄRKISCHE
BANK D.D.
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