

**ZAGREB STOCK EXCHANGE**

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10 000 Zagreb

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

Miramarska 24b  
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**OTS HINA**

Zagreb, March 24, 2017

**SUBJECT: Proposal of the decision on profit distribution of ERSTE&STEIERMÄRKISCHE BANK d.d.**

Pursuant to provisions of the Capital Market Act, ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces the proposal of the decision on profit distribution for the year 2016:

For the year ended December 31, 2016, the Bank has realized a net profit in amount of HRK 626.514.007,50 and, according to the proposal of the decision on profit distribution, the net profit shall be distributed as follows:

- For the retained earnings HRK 407.927.675,25
- For the shareholders' dividend HRK 218.586.332,25

Dividend shall be determined in the amount of 12.87% of the nominal value of a share, amounting to HRK 12.87 per share.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**

 ERSTE & STEIERMÄRKISCHE  
BANK D.D.  
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