

ERSTE&STEIERMÄRKISCHE BANK D.D.

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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, September 15, 2020

SUBJECT: Management Board Meeting held

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 Management Board Meeting was held on September 15, 2020.

At this Meeting consolidated financial statements on June 30, 2020 have been discussed and determined.

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