

**ZAGREB STOCK EXCHANGE**  
Ivana Lučića 2a  
10 000 Zagreb

Bond RIBA-O-17BA  
ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

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

**OTS HINA**

Zagreb, November 24, 2017

**SUBJECT: Notice of change of membership in the Supervisory Board of the Bank**

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces that on November 24, 2017 the Extraordinary General Assembly of the Bank adopted the decision on revocation of Mr. Hrvoje Zgombić as the member of the Supervisory Board of the Bank.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**

