

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10 000 Zagreb

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

Miramarska 24b
10 000 Zagreb

OTS HINA

Zagreb, March 24, 2016

SUBJECT: ERSTE&STEIERMÄRKISCHE BANK d.d. Supervisory Board Meeting held

Pursuant to Article 126 of the Rules of the Zagreb Stock Exchange, ERSTE&STEIERMÄRKISCHE BANK d.d. (hereinafter: the Bank) announces that the Bank's Supervisory Board Meeting was held on March 24, 2016. At this Meeting, the Supervisory Board gave its approval to the audited financial statements for the year 2015 which have been submitted to the Supervisory Board by the Bank's Management Board. Therefore, pursuant to Article 300.d of the Companies Act, mentioned financial statements are considered determined.

For the year ended December 31, 2015, the Bank has realized net loss in the amount of HRK 1,012,455,331.46. According to the proposal of the decision on loss coverage, the net loss shall be covered in total from the retained earnings from the previous years and dividend for the year 2015 will not be paid out.

Audited financial statements for the year 2015 are available on Banks' website, as well as on web sites of Zagreb Stock Exchange and Croatian Financial Services Supervisory Agency where Official Register of Regulated Information is kept.

**ERSTE&STEIERMÄRKISCHE BANK d.d.
Management Board**



**ERSTE & STEIERMÄRKISCHE
BANK D.D.
173 RIJEKA 052**