

ZAGREB STOCK EXCHANGE

**Ivana Lučića 2a
10 000 Zagreb**

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

**Miramarska 24b
10 000 Zagreb**

OTS HINA

Bond RIBA-O-177A
ISIN: HRRIBAO177A1

Bond RIBA-O-17BA
ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

Zagreb, February 27, 2014

SUBJECT: Announcement of the Erste&Steiermärkische Bank d.d. Management Board and Supervisory Board Meeting

Pursuant to Article 126 of the Rules of the Zagreb Stock Exchange, Erste&Steiermärkische Bank d.d. (hereinafter: the Bank) announces that:

- the meeting of the Management Board of the Bank will be held on March 04, 2014,
- the meeting of the Supervisory Board of the Bank will be held on March 07, 2014.

At the afore-mentioned meetings, the Management Board and the Supervisory Board will consider audited financial statements for the year 2013.

ERSTE&STEIERMÄRKISCHE BANK d.d.



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