

ERSTE&STEIERMÄRKISCHE BANK D.D.

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ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10 000 Zagreb

Bond RIBA-O- 177A ISIN: HRRIBAO177A1

Official market, Zagreb Stock Exchange

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

OTS HINA

Zagreb, March 06, 2012

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

Pursuant to Article 159 of Rules the 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 13, 2012.
- the meeting of the Supervisory Board of the Bank will be held on March 16, 2012.

At the meetings, the Management Board and the Supervisory Board will consider audited financial statements for the year 2011 and the proposal of the decision on profit distribution for the year 2011.

> Erste&Steiermärkische Bank d.d. Manage/ment Board

> > ERSTE & STEIERMÄRKI

BANK D.D. 173 RIJEKA

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