

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 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 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.
Management Board



ERSTE & STEIERMÄRKISCHE
BANK D.D.
173 RIJEKA 052

