

**ZAGREB STOCK EXCHANGE**

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

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**OTS HINA**

Zagreb, September 11, 2013

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

Pursuant to Article 159 of the Rules of the Zagreb Stock Exchange, Erste&Steiermärkische Bank d.d. announces the meeting of the Supervisory Board of Erste&Steiermärkische Bank d.d. which will be held on September 18, 2013.

At the meeting the Supervisory Board will discuss consolidated financial statements on June 30, 2013.

**Erste&Steiermärkische Bank d.d.**



**ERSTE & STEIERMÄRKISCHE**

**BANK D.D.**

**173 RIJEKA 052**