

ERSTE&STEIERMÄRKISCHE BANK D.D.

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ISIN: HRRIBAO22BE0

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ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10 000 Zagreb

Official Market, Zagreb Stock Exchange

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

**OTS HINA** 

Zagreb, March 15, 2018

SUBJECT: Announcement of the ERSTE&STEIERMÄRKISCHE BANK d.d. Management Board and Supervisory Board Meeting

Pursuant to Article 131 of the Rules of the Zagreb Stock Exchange, ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces that:

- the meeting of the Management Board of the Bank will be held on March 20, 2018,
- the meeting of the Supervisory Board of the Bank will be held on March 23, 2018.

At the afore-mentioned meetings, the Management Board and the Supervisory Board will consider audited financial statements for the year 2017.

ERSTE&STEIERMÄRKISCHE BANK d.d.

Registered at the Commercial Court in Rijeka MBS: 040001037 · Company No./MB: 3337367 · VAT ID: HR23057039320 · IBAN: HR9524020061031262160 · SWIFT/BIC: ESBCHR22 · Equity of 1,698,417,500 HRK paid in total and divided in 16,984,175 shares, nominal value of the share is 100.00 HRK · Management Board: Christoph Schoefboeck, Borislav Centner, Martin Hornig, Slađana Jagar, Zdenko Matak - Chairman of the Supervisory Board: Willibald Cernko