

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10 000 Zagreb

Bond RIBA-O-17BA
ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

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

Miramarska 24b
10 000 Zagreb

OTS HINA

Zagreb, August 07, 2017

SUBJECT: ERSTE&STEIERMÄRKISCHE BANK d.d. Management Board Meeting held

Pursuant to Article 129 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 Management Board Meeting of the Bank was held on August 07, 2017.

At this Meeting consolidated financial statements on June 30, 2017 have been discussed and determined.

ERSTE&STEIERMÄRKISCHE BANK d.d.

