

ZAGREB STOCK EXCHANGE

**Ivana Lučića 2a
10 000 Zagreb**

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

**Franje Račkog 6
10 000 Zagreb**

OTS HINA

Home member state: Croatia

LEI: 549300A2F46GR0UOM390

Official Market, Zagreb Stock Exchange

Bond 3RIB3
ISIN: HRRIBAO22BE0

Bond 3RIB4
ISIN: HRRIBAO23BA6

Zagreb, July 13, 2020

**SUBJECT: Notice on the reappointment of Members of the Management Board of
ERSTE&STEIERMÄRKISCHE BANK d.d.**

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a, (hereinafter: the Bank) announces that Mr. Martin Hornig has been reappointed as the member of the Management Board of the Bank, with the term of office from July 15, 2020 until July 15, 2024 and that Mr. Zdenko Matak has been reappointed as the member of the Management Board of the Bank, with the term of office from July 15, 2020 until July 31, 2024.

For the afore-mentioned appointments the prior approval of the Croatian National Bank has been obtained.

ERSTE&STEIERMÄRKISCHE BANK d.d.