

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, February 20, 2020

SUBJECT: Notice of change of membership in the Supervisory Board of the Bank

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces that on February 20, 2020 the Extraordinary General Assembly of the Bank adopted the decision on election of Mr. Roland Klimesch as the member of the Supervisory Board of the Bank.

The term of office of the elected Supervisory Board member shall last from the day of receipt of the prior approval of the Croatian National Bank for performing Supervisory Board's member function until March 1, 2022.

Pursuant to the mentioned decision of the Extraordinary General Assembly of the Bank and in accordance with the Credit Institutions Act, the request for issuance of the prior approval for performing the function of the Supervisory Board member shall be filed to the Croatian National Bank.

ERSTE&STEIERMÄRKISCHE BANK d.d.

