

## ERSTE&STEIERMÄRKISCHE BANK D.D.

Jadranski trg 3a, 51000 Rijeka

Tel: 072 37 5000 Fax: 072 37 6000

Ivana Lučića 2, 10000 Zagreb

Tel: 072 37 1000 Fax: 072 37 2000

www.erstebank.hr erstebank@erstebank.hr

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&S,TEIERMÄRKISCHE 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, Krešimir Barić, Borislav Centner, Hannes Frotzbacher, Martin Hornig, Zdenko Matak · Chairman of the Supervisory Board: Willibald