

**ZAGREB STOCK EXCHANGE**

Ivana Lučića 2a  
10 000 Zagreb

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

Miramarska 24b  
10 000 Zagreb

OTS HINA

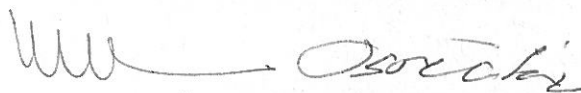
Zagreb, March 17, 2016

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

Pursuant to Article 126 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 March 17, 2016. At this Meeting, audited financial statements for the year 2015 have been discussed.

Pursuant to Article 300.d of the Companies Act, audited financial statements for the year 2015 have been sent to the Supervisory Board of the Bank for its approval.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**



ERSTE & STEIERMÄRKISCHE  
BANK D.D.  
173 RIJEKA 052