

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

Bond

ISIN: HRRIBAO22BE0

Official Market, Zagreb Stock Exchange

ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10 000 Zagreb

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA) Miramarska 24b 10 000 Zagreb

**OTS HINA** 

Zagreb, March 23, 2018

SUBJECT: Proposal of the decision on the profit distribution of ERSTE&STEIERMÄRKISCHE BANK d.d.

Pursuant to provisions of the Capital Market Act, ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces the proposal of the decision on profit distribution for the year 2017:

For the year ended December 31, 2017, the Bank has realized a net profit in amount of HRK 649,495,380.60 and, according to the Decision on the proposal of the profit distribution, the net profit shall be distributed as follows:

•For the retained earnings HRK 489,334,610.35

•For the shareholders' dividend HRK 160,160,770.25

Dividend shall be determined in the amount of 9.43% of the nominal value of a share, amounting to HRK 9.43 per share.

ERSTE&STEIERMÄRKISCHE BANK d.d.