

ZAGREB STOCK EXCHANGE

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10 000 Zagreb

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

OTS HINA

Bond RIBA-O-177A
ISIN: HRRIBAO177A1

Bond RIBA-O-17BA
ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

Zagreb, December 20, 2016

SUBJECT: Notice on the reappointment of the President of the Management Board

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a, announces that the Council of the Croatian National Bank at the meeting on December 19, 2016 gave its approval to the decision of the Supervisory Board from September 15, 2016 on the reappointment of the President of the Management Board, Mr. Christoph Schoefboeck for a term of three years commencing January 1, 2017.

ERSTE&STEIERMÄRKISCHE BANK d.d.

ERSTE & STEIERMÄRKISCHE
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