

**ZAGREB STOCK EXCHANGE**

**Ivana Lučića 2a  
10 000 Zagreb**

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

**Miramarska 24b  
10 000 Zagreb**

**OTS HINA**

Zagreb, September 19, 2013

**SUBJECT: Erste&Steiermärkische Bank d.d. Supervisory Board Meeting held**

Pursuant to Article 126 of the Rules of the Zagreb Stock Exchange, Erste&Steiermärkische Bank d.d. announces that the Supervisory Board Meeting of Erste&Steiermärkische Bank d.d. was held on September 18, 2013.

At this Meeting, the Supervisory Board acknowledged the consolidated financial statements as of June 30, 2013.

**Erste&Steiermärkische Bank d.d.**



ERSTE & STEIERMÄRKISCHE

BANK D.D.

173

RIJEKA

052