

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb

Bond
ISIN: HRRIBAO22BE0

Official Market, Zagreb Stock Exchange

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

OTS HINA

Zagreb, March 20, 2018

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

Pursuant to Article 131 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 20, 2018. At this Meeting, audited financial statements for the year 2017 have been discussed.

Pursuant to Article 300.d of the Companies Act, audited financial statements for the year 2017 have been sent to the Supervisory Board of the Bank for its approval.

ERSTE&STEIERMÄRKISCHE BANK d.d.

