

ZAGREB STOCK EXCHANGE

**Ivana Lučića 2a
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, March 04, 2014

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. (hereinafter: the Bank) announces that the Management Board Meeting of the Bank was held on March 04, 2014. At this Meeting, among other things, audited financial statements for the year 2013 have been discussed. Pursuant to Article 300.d of the Companies Act, audited financial statements for the year 2013 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