

**ZAGREB STOCK EXCHANGE**  
Ivana Lučića 2a  
10 000 Zagreb

Bond RIBA-O- 177A

ISIN: HRRIBAO177A1

Official market, Zagreb Stock Exchange

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

**OTS HINA**

Zagreb, March 13, 2012

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

Pursuant to Article 160 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 13, 2012. At this Meeting, among other things, audited financial statements for the year 2011 and the proposal of the decision on profit distribution for the year 2011 have been discussed. Pursuant to Article 300.d of the Companies Act, audited financial statements for the year 2011 have been sent to the Supervisory Board of the Bank for its approval.

**Erste&Steiermärkische Bank d.d.**  
**Management Board**



ERSTE & STEIERMÄRKISCHE  
BANK D.D.  
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