

ERSTE&STEIERMÄRKISCHE BANK D.D.

Jadranski trg 3a, 51000 Rijeka, Croatia

Tel: +385 62 37 5000 Fax: +385 62 37 6000

Ivana Lučića 2, 10000 Zagreb, Croatia Tel: +385 62 37 1000

Tel: +385 62 37 1000 Fax: +385 62 37 2000

www.erstebank.hr erstebank@erstebank.hr

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 of Article 160 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

> > / / M

ERSTE & STEIERMÄRKISCHE BANK D.D.

173

RIJEKA

052