

**ZAGREB STOCK EXCHANGE**Ivana Lučića 2a  
10 000 Zagreb**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY (HANFA)**Miramarska 24b  
10 000 ZagrebBond RIBA-O- 177<sup>a</sup>  
ISIN: HRRIBAO177A1Bond RIBA-O- 17BA  
ISIN: HRRIBAO17BA8

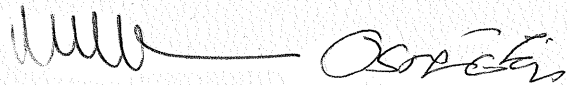
Official Market, Zagreb Stock Exchange

**OTS HINA**

Zagreb, July 30, 2013

**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. announces that the Management Board Meeting was held on July 30, 2013. At this Meeting consolidated financial statements on June 30, 2013 have been discussed and determined.

**Erste&Steiermärkische Bank d.d.**ERSTE & STEIERMÄRKISCHE  
BANK D.D.  
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