

ERSTE&STEIERMÄRKISCHE BANK D.D.

Jadranski trg 3a, 51000 Rijeka Tel: 072 37 5000 Fax: 072 37 6000

Ivana Lučića 2, 10000 Zagreb Tel: 072 37 1000 Fax: 072 37 2000

www.erstebank.hr erstebank@erstebank.hr

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, July 26, 2018

SUBJECT: Announcement of the Management Board Meeting

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 the meeting of the Management Board of the Bank which will be held on July 31, 2018.

At the meeting the Management Board will discuss consolidated financial statements on June 30, 2018.

ERSTE&STEIERMÄRKISCHE BANK d.d.