

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 21, 2017

SUBJECT: ERSTE&STEIERMÄRKISCHE BANK d.d. Management Board Meeting held

Pursuant to Article 124 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 that the Management Board Meeting of the Bank was held on March 21, 2017. At this Meeting, audited financial statements for the year 2016 have been discussed.

Pursuant to Article 300.d of the Companies Act, audited financial statements for the year 2016 have been sent to the Supervisory Board of the Bank for its approval.

ERSTE&STEIERMÄRKISCHE BANK d.d.



ERSTE & STEIERMÄRKISCHE
BANK D.D.
RIJEKA 052