

**ZAGREB STOCK EXCHANGE**

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SUPERVISORY AGENCY (HANFA)**

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Zagreb, July 23, 2013

**SUBJECT: Announcement of the Erste&Steiermärkische Bank d.d. Management Board Meeting**

Pursuant to Article 159 of the Rules of the Zagreb Stock Exchange, Erste&Steiermärkische Bank d.d. announces the meeting of the Management Board of Erste&Steiermärkische Bank d.d. which will be held on July 30, 2013.

At the meeting the Management Board will discuss consolidated financial statements on June 30, 2013.

**Erste&Steiermärkische bank d.d.**



ERSTE & STEIERMÄRKISCHE  
BANK D.D.

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