

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

www.erstebank.hr erstebank@erstebank.hr

Fax: 072 37 2000

ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10 000 Zagreb

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA) Franje Račkog 6 10 000 Zagreb

OTS HINA

Home member state: Croatia

LEI: 549300A2F46GR0UOM390

Official Market, Zagreb Stock Exchange

Bond 3RIB3

ISIN: HRRIBAO22BE0

Bond 3RIB4

ISIN: HRRIBAO23BA6

Zagreb, March 20, 2020

SUBJECT: Supervisory Board Meeting held

Pursuant to Article 135 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 Supervisory Board Meeting was held on 20 March 2020. At the Meeting the Supervisory Board gave its approval to the audited financial statements for the year 2019.

Audited financial statements for the year 2019 are available on the Bank's website as well as on website of the Zagreb Stock Exchange and Croatian Financial Services Supervisory Agency - Central Storage of Regulated Information.

ERSTE&STEIERMÄRKISCHE BANK d.d.

Registered at the Commercial Court in Rijeka MBS: 040001037 · Company No./MB: 3337367 · VAT ID: HR23057039320 · IBAN: HR9524020061031262160 · SWIFT/BIC: ESBCHR22 · Equity of 1,698,417,500 HRK paid in total and divided in 16,984,175 shares, nominal value of the share is 100.00 HRK · Management Board: Christoph Schoefboeck, Krešimir Barić, Borislav Centner, Hannes Frotzbacher, Martin Hornig, Zdenko Matak · Chairman of the Supervisory Board: Willibald Cernko