

**ZAGREB STOCK EXCHANGE**  
Ivana Lučića 2a  
10 000 Zagreb

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY (HANFA)**  
Miramarska 24b  
10 000 Zagreb

**OTS HINA**

Zagreb, August 07, 2015

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

Pursuant to Article 126 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 August 07, 2015.

At this Meeting consolidated financial statements on June 30, 2015 have been discussed and determined.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**



ERSTE & STEIERMÄRKISCHE  
BANK D.D.  
173 RIJEKA 052