

ERSTE&STEIERMÄRKISCHE BANK D.D.

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Bond RIBA-O-177A ISIN: HRRIBAO177A1

Bond RIBA-O-17BA ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

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

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

Rules of the Zagreb Stock Exchange. 126 of the Article Pursuant 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.

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