

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, June 12, 2017

SUBJECT: General Meeting Decisions

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces that the General Meeting of the Bank, held on June 12, 2017, at Bank's business premises, Zagreb, Ivana Lučića 2, adopted, inter alia, the following decision:

Decision on Appointment of the Bank's Auditor for the year 2017

"[

The company PricewaterhouseCoopers d.o.o., Ulica kneza Ljudevita Posavskog 31/VI, 10000 Zagreb is appointed as the Bank's Auditor for the year 2017.

II

This Decision shall enter into force as of the day of its adoption."

ERSTE&STEIERMÄRKISCHE BANK d.d.

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BANK D.D.

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