

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


“I

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.



ERSTE & STEIERMÄRKISCHE
BANK D.D.
173 RIJEKA 052