

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, December 03, 2014

SUBJECT: Notice on change of the member of the Supervisory Board of the Bank Announcement pursuant to Article 459 of the Capital Market Act

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces that the Supervisory Board member Mr. Herbert Juranek has resigned from the function of member and the chairman of the Supervisory Board, with the effect as of December 31, 2014.

ERSTE&STEIERMÄRKISCHE BANK d.d.

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