

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10 000 Zagreb

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)**

Miramarska 24b
10 000 Zagreb

OTS HINA

Bond RIBA-O-177A
ISIN: HRRIBAO177A1

Bond RIBA-O-17BA
ISIN: HRRIBAO17BA8

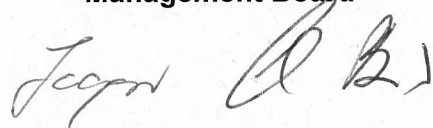
Official Market, Zagreb Stock Exchange

Zagreb, January 26, 2015

**SUBJECT: Notice on change of the member of the Management 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 ("Bank") announces that the Supervisory Board of the Bank made on January 23, 2015 the decision on the appointment of the current member of the Bank's Management Board Mr. Christoph Schoefboeck as the President of the Management Board of the Bank, with the term of office from the date of obtaining the prior consent of the Croatian National Bank, but not before May 1, 2015, until January 1, 2017. The term of office of the current President of the Management Board of the Bank, Mr. Petar Radaković shall expire on April 30, 2015.

**ERSTE&STEIERMÄRKISCHE BANK d.d.
Management Board**



ERSTE & STEIERMARKISCHE
BANK D.D.
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