

ERSTE&STEIERMÄRKISCHE BANK D.D.

Jadranski trg 3a, 51000 Rijeka Tel: 072 37 5000 Fax: 072 37 6000

Ivana Lučića 2, 10000 Zagreb Tel: 072 37 1000 Fax: 072 37 2000

www.erstebank.hr erstebank@erstebank.hr

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, January 21, 2014

SUBJECT: Notice on change of the members 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 ("Bank") announces that:

- the Supervisory Board member Mr. Gerhard Maier has resigned from his function, with the effect as of January 20, 2014,
- the Supervisory Board member Mr. Ernst Gideon Loudon has resigned from his function, with the effect as of January 31, 2014.

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BANK D.D. RIJEKA

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