

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10 000 Zagreb

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

Franje Račkog 6
10 000 Zagreb

OTS HINA

Home member state: Croatia

LEI: 549300A2F46GR0UOM390

Official Market, Zagreb Stock Exchange

Bond 3RIB3
ISIN: HRRIBAO22BE0

Bond 3RIB4
ISIN: HRRIBAO23BA6

Zagreb, May 07, 2020

SUBJECT: Notice of change of membership in the Supervisory Board of the Bank

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces that on May 07, 2020 the decision of the Croatian National Bank on granting prior approval to Mr. Roland Klimesch for performing the function of the Supervisory Board's member has been received.

The term of office of the elected Supervisory Board member shall last from the day of receipt of the prior approval of the Croatian National Bank for performing Supervisory Board's member function until March 1, 2022.

ERSTE&STEIERMÄRKISCHE BANK d.d.