

ZAGREB STOCK EXCHANGEIvana Lučića 2a
10 000 Zagreb**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)**Miramarska 24b
10 000 Zagreb**OTS HINA**

Zagreb, February 26, 2013

**SUBJECT: Announcement of the Erste&Steiermärkische Bank d.d. Management
Board and Supervisory Board Meeting**

Pursuant to Article 159 of the Rules of the Zagreb Stock Exchange, Erste&Steiermärkische Bank d.d. (hereinafter: the Bank) announces that:

- the meeting of the Management Board of the Bank will be held on March 05, 2013,
- the meeting of the Supervisory Board of the Bank will be held on March 07, 2013.

At the afore-mentioned meetings, the Management Board and the Supervisory Board will consider audited financial statements for the year 2012 and the proposal of the decision on profit distribution for the year 2012.

Erste&Steiermärkische Bank d.d.

ERSTE & STEIERMÄRKISCHE
BANK D.D.
RIJEKA 052
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