

ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10 000 Zagreb

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA) Miramarska 24b 10 000 Zagreb

**OTS HINA** 

## ERSTE&STEIERMÄRKISCHE BANK D.D.

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Obveznica RIBA-O- 177A

ISIN: HRRIBAO177A1

Obveznica RIBA-O- 17BA ISIN: HRRIBAO17BA8

Official market, Zagreb Stock Exchange

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.

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