

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

Zagreb, December 12, 2012

SUBJECT: Notice on the reappointment of the President of the Management Board

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski Trg 3/a, OIB: 23057039320 (hereinafter: the Bank) announces that the Council of the Croatian National Bank at its meeting held on December 12, 2012 gave the approval to the Bank's Supervisory Board decision as of October 19, 2012, on reappointment of Mr. Petar Radaković as the President of the Management Board.

Term of office of Mr. Radaković shall commence on February 01, 2013 and shall expire on April 30, 2015.

ERSTE&STEIERMÄRKISCHE BANK d.d.**ERSTE & STEIERMÄRKISCHE
BANK D.D.****173 RIJEKA 052**