

ERSTE&STEIERMÄRKISCHE BANK D.D.

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Bond RIBA-O-177A ISIN: HRRIBAO177A1

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, 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.

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BANK D.D. 173

RIJEKA