

ERSTE&STEIERMÄRKISCHE BANK D.D.

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Bond RIBA-O-177A ISIN: HRRIBAO177A1

Bond RIBA-O-17BA ISIN: HRRIBAO17BA8

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, July 31, 2014

SUBJECT: ERSTE&STEIERMÄRKISCHE BANK d.d. Management Board Meeting held

Pursuant to Article 126 of the Rules of the Zagreb Stock Exchange, ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski Trg 3/a, (hereinafter: the Bank) announces that the Management Board Meeting of the Bank was held on July 30, 2014.

At this Meeting consolidated financial statements on June 30, 2014 have been discussed and determined.

ERSTE&STEIERMÄRKISCHE BANK d.d.

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BANK D.D.

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