

ERSTE&STEIERMÄRKISCHE BANK D.D.

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ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10 000 Zagreb

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA) Franje Račkog 6 10 000 Zagreb

OTS HINA

Home member state: Croatia

LEI: 549300A2F46GR0UOM390

Official Market, Zagreb Stock Exchange

Bond 3RIB3 ISIN: HRRIBAO22BE0

Bond 3RIB4 ISIN: HRRIBAO23BA6

Zagreb, October 18, 2019

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

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a, (hereinafter: the Bank) announces that the meeting of the Supervisory Board of the Bank was held on October 18, 2019.

At this Meeting the Supervisory Board acknowledged consolidated financial statements on June 30, 2019.

ERSTE&STEIERMÄRKISCHE BANK d.d.