

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10 000 Zagreb

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)**

Miramarska 24b
10 000 Zagreb

OTS HINA

Bond RIBA-O-177A
ISIN: HRRIBAO177A1

Bond RIBA-O-17BA
ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

Zagreb, February 10, 2014

**SUBJECT: Notice on change of the member of the Management Board of the Bank
Announcement pursuant to Article 459 of the Capital Market Act**

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a ("Bank") announces that in accordance with the Supervisory Board decision as of February 6, 2014, the term of office of Tomislav Vuić, deputy president of the Management Board will cease on May 31, 2014.

ERSTE&STEIERMÄRKISCHE BANK d.d.

[Signature]
ERSTE & STEIERMÄRKISCHE
BANK D.D.
RIJEKA 052
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