

ERSTE&STEIERMÄRKISCHE BANK D.D.

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ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10 000 Zagreb

Bond RIBA-O-17BA ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA) Miramarska 24b 10 000 Zagreb

**OTS HINA** 

Zagreb, October 05, 2018

SUBJECT: Announcement of the ERSTE&STEIERMÄRKISCHE BANK d.d. Supervisory Board Meeting

Pursuant to Article 131 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 the meeting of the Supervisory Board of the Bank which will be held on October 11, 2018.

At the meeting the Supervisory Board will discuss consolidated financial statements on June 30, 2018.

ERSTE&STEIERMÄRKISCHE BANK d.d.