

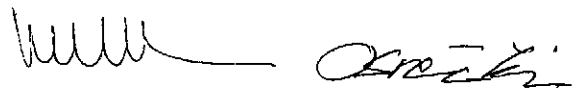
**ZAGREB STOCK EXCHANGE****Ivana Lučića 2a  
10 000 Zagreb****CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY (HANFA)****Miramarska 24b  
10 000 Zagreb****OTS HINA**

Zagreb, December 21, 2012

**SUBJECT: Notice on change of the member of the Supervisory 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, OIB: 23057039320 (hereinafter: the Bank) announces that on December 20, 2012, Mr. Kristijan Schellander's term of office as the member of the Supervisory Board of the Bank ended.

Pursuant to the Articles of Association of the Bank, Mr. Gerhard Maier was appointed as the member of the Supervisory Board of the Bank, with term of office from December 20, 2012 till the closing of the regular General Meeting of the Bank in the year 2014.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**

ERSTE &amp; STEIERMÄRKISCHE

BANK D.D.

173 RIJEKA 052