

ERSTE&STEIERMÄRKISCHE BANK D.D.

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Bond RIBA-O-177A

ISIN: HRRIBAO177A1

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, 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.

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