

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10 000 Zagreb

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

Miramarska 24b
10 000 Zagreb

OTS HINA

Zagreb, August 08, 2016

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

Pursuant to Article 124 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 that the Management Board Meeting of the Bank was held on August 08, 2016.

At this Meeting consolidated financial statements on June 30, 2016 have been discussed and determined.

ERSTE&STEIERMÄRKISCHE BANK d.d.



ERSTE & STEIERMÄRKISCHE
BANK D.D.
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