

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

Official market, Zagreb Stock Exchange

Zagreb, July 24, 2012

SUBJECT: Announcement of the Erste&Steiermärkische Bank d.d. Management Board Meeting

Pursuant to Article 159 of the Rules of the Zagreb Stock Exchange, Erste&Steiermärkische Bank d.d. announces the meeting of the Management Board of Erste&Steiermärkische Bank d.d. which will be held on July 31, 2012.

At the meeting the Management Board will discuss consolidated financial statements on June 30, 2012.

Erste&Steiermärkische Bank d.d.


ERSTE & STEIERMÄRKISCHE

BANK D.D.

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