

ERSTE&STEIERMÄRKISCHE BANK D.D.

Jadranski trg 3a, 51000 Rijeka

Tel: 072 37 5000 Fax: 072 37 6000

Ivana Lučića 2, 10000 Zagreb Tel: 072 37 1000

Tel: 072 37 1000 Fax: 072 37 2000

www.erstebank.hr erstebank@erstebank.hr

Bond RIBA-O-177A ISIN: HRRIBAO177A1

Bond RIBA-O-17BA ISIN: HRRIBAO17BA8

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, June 12, 2015

SUBJECT: Notice on the reappointment of the Members of the Management Board

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a, (hereinafter: the Bank) announces that the Council of the Croatian National Bank at its meeting held on June 11, 2015 gave the approval to the Bank's Supervisory Board decisions as of April 24, 2015, on reappointment of the following members of the Management Board:

- Mrs. Slađana Jagar with the term of office of three years, commencing on August 1, 2015,
- Mr. Borislav Centner with the term of office of one year, commencing on August 1, 2015.

ERSTE&STEIERMÄRKISCHE BANK d.d.