

ZAGREB STOCK EXCHANGE

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10 000 Zagreb

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

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10 000 Zagreb

OTS HINA

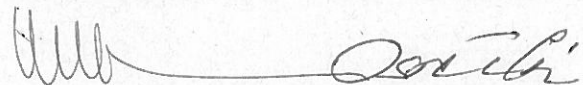
Zagreb, July 31, 2015

**SUBJECT: Announcement of the ERSTE&STEIERMÄRKISCHE BANK d.d.
Management Board Meeting**

Pursuant to Article 126 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 the meeting of the Management Board of the Bank which will be held on August 07, 2015.

At the meeting the Management Board will discuss consolidated financial statements on June 30, 2015.

ERSTE&STEIERMÄRKISCHE BANK d.d.



ERSTE & STEIERMÄRKISCHE
BANK D.D.
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