

**ZAGREB STOCK EXCHANGE**Ivana Lučića 2a  
10 000 Zagreb**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY (HANFA)**Miramarska 24b  
10 000 Zagreb

OTS HINA

Zagreb, September 06, 2012

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

Pursuant to Article 159 of the Rules of the Zagreb Stock Exchange, Erste&Steiermärkische Bank d.d. announces the meeting of the Supervisory Board of Erste&Steiermärkische Bank d.d. which will be held on September 13, 2012.

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

**Erste&Steiermärkische Bank d.d.****ERSTE & STEIERMÄRKISCHE  
BANK D.D.****173 RIJEKA 052**