

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb

Bond RIBA-O-17BA
ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)
Miramarska 24b
10 000 Zagreb

OTS HINA

Zagreb, October 11, 2018

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

Pursuant to Article 131 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 meeting of the Supervisory Board of the Bank was held on October 11, 2018.

At this Meeting the Supervisory Board acknowledged consolidated financial statements on June 30, 2018.

ERSTE&STEIERMÄRKISCHE BANK d.d.

