

ERSTE&STEIERMÄRKISCHE BANK D.D.

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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.

Registered at the Commercial Court in Rijeka MBS: 040001037 · Company No./MB: 3337367 · VAT ID: HR23057039320 · IBAN: HR9524020061031262160 · SWIFT/BIC: ESBCHR22 · Equity of 1,698,417,500 HRK paid in total and divided in 16,984,175 shares, nominal value of the share is 100.00 HRK · Management Board: Christoph Schoefboeck, Borislav Centner, Martin Hornig, Slađana Jagar, Zdenko Matak - Chairman of the Supervisory Board: Willibald Cernko