

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb

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

OTS HINA

Bond RIBA-O-177A
ISIN: HRRIBAO177A1

Bond RIBA-O-17BA
ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange


Zagreb, April 6, 2017

SUBJECT: Notice on change of the member of the Supervisory Board of the Bank

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces that on April 6, 2017 the decision of the Croatian National Bank on granting prior approval to Mr. Willibald Cernko for performing the function of the Supervisory Board's member has been received. The aforementioned decision was adopted on March 29, 2017.

The term of office of the elected Supervisory Board member shall last from the day of receipt of the prior approval of the Croatian National Bank for performing Supervisory Board's member function until March 1, 2018.

ERSTE&STEIERMÄRKISCHE BANK d.d.


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