

## ERSTE&STEIERMÄRKISCHE BANK D.D.

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ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10 000 Zagreb

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA) Franje Račkog 6 10 000 Zagreb

**OTS HINA** 

Home member state: Croatia

LEI: 549300A2F46GR0UOM390

Official Market, Zagreb Stock Exchange

Bond 3RIB3

ISIN: HRRIBAO22BE0

Bond 3RIB4

ISIN: HRRIBAO23BA6

Zagreb, March 17, 2020

SUBJECT: Management Board Meeting held

Pursuant to Article 135 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 Management Board Meeting of the Bank was held on March 17, 2020. At this Meeting, audited financial statements for the year 2019 have been discussed.

Audited financial statements for the year 2019 have been submitted to the Supervisory Board of the Bank for its approval.

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, Krešimir Barić, Borislav Centner, Hannes Frotzbacher, Martin Hornig, Zdenko Matak - Chairman of the Supervisory Board: Willibald Cernko