

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb

Bond
ISIN: HRRIBAO22BE0

Official Market, Zagreb Stock Exchange

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

OTS HINA

Zagreb, June 18, 2018

SUBJECT: Notice on the reappointment of the Member of the Management Board

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a, (hereinafter: the Bank) for the purpose of transparency, announces that the Council of the Croatian National Bank gave its approval to the decision of the Bank's Supervisory Board from March 23, 2018, on the reappointment of the member of the Management Board, Ms Slađana Jagar with the term of office from August 01, 2018 until July 31, 2021.

ERSTE&STEIERMÄRKISCHE BANK d.d.

