

## 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 20th 2020

SUBJECT: Proposal of the decision on the profit distribution of ERSTE&STEIERMÄRKISCHE BANK d.d.

Pursuant to provisions of the Capital Market Act, ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3a (hereinafter: the Bank) announces the proposal of the decision on profit distribution for the year 2019:

For the year ended December 31, 2019, the Bank has realized a net profit in amount of HRK 752,533,902.81 and according to the proposal of the decision on profit distribution, the net profit shall be distributed as follows:

For the retained earnings

HRK 525,455,483.06

For the shareholders' dividend

HRK 227,078,419.75

Dividend shall be determined in the amount of 13.37 % of the nominal value of a share, amounting to HRK 13.37 per share.

ERSTE&STEIERMÄRKISCHE BANK d.d

Krešimir Barić član Uprave

Christoph Schöfböck predsjednik Uprave

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