

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.


Christoph Schöfböck
predsjednik Uprave


Krešimir Barić
član Uprave