

ZAGREB STOCK EXCHANGE

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**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)**

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OTS HINA

Zagreb, September 15, 2011

**SUBJECT: Announcement of the Erste&Steiermärkische Bank d.d. Supervisory
Board Meeting**

Pursuant to Article 159 of the Rules of the Zagreb Stock Exchange, Erste&Steiermärkische Bank d.d. announces the meeting of the Supervisory Board of Erste&Steiermärkische Bank d.d. which will be held on September 22, 2011.

At the meeting the Supervisory Board will discuss consolidated financial statements on June 30, 2011.

**Erste&Steiermärkische Bank d.d.
Management Board**