

ZAGREB STOCK EXCHANGE

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10 000 Zagreb

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

Miramarska 24b
10 000 Zagreb

OTS HINA

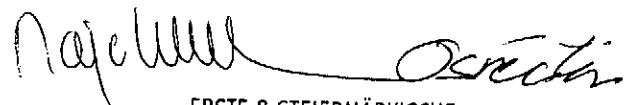
Zagreb, September 13, 2012

SUBJECT: Erste&Steiermärkische Bank d.d. Supervisory Board Meeting held

Pursuant to Article 160 of the Rules of the Zagreb Stock Exchange, Erste&Steiermärkische Bank d.d. announces that the Supervisory Board Meeting of Erste&Steiermärkische Bank d.d. was held on September 13, 2012.

At this Meeting, the Supervisory Board acknowledged the consolidated financial statements as of June 30, 2012.

Erste&Steiermärkische Bank d.d.



ERSTE & STEIERMÄRKISCHE
BANK D.D.
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