

ZAGREB STOCK EXCHANGE

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

Miramarska 24b
10 000 Zagreb

OTS HINA

Zagreb, November 13, 2013

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, OIB: 23057039320 (hereinafter: the Bank) announces that the Council of the Croatian National Bank at its meeting held on November 12, 2013 gave the approval to the Bank's Supervisory Board decision as of September 10, 2013, on reappointment of Mr. Christoph Schoefboeck as the Member of the Management Board.

Term of office of Mr. Schoefboeck shall commence on January 01, 2014 and shall expire on January 01, 2017.

ERSTE&STEIERMÄRKISCHE BANK d.d.



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