

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10 000 Zagreb

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

Miramarska 24b
10 000 Zagreb

OTS HINA


Zagreb, July 23, 2013

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

Pursuant to Article 159 of the Rules of the Zagreb Stock Exchange, Erste&Steiermärkische Bank d.d. announces the meeting of the Management Board of Erste&Steiermärkische Bank d.d. which will be held on July 30, 2013.

At the meeting the Management Board will discuss consolidated financial statements on June 30, 2013.

Erste&Steiermärkische bank d.d.



ERSTE & STEIERMÄRKISCHE
BANK D.D.

173 RIJEKA 052