

ZAGREB STOCK EXCHANGEIvana Lučića 2a
10 000 Zagreb**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)**Miramarska 24b
10 000 ZagrebBond RIBA-O- 177^a
ISIN: HRRIBAO177A1Bond RIBA-O- 17BA
ISIN: HRRIBAO17BA8

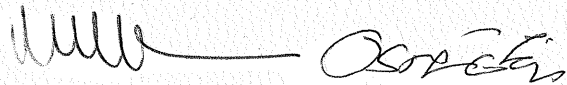
Official Market, Zagreb Stock Exchange

OTS HINA

Zagreb, July 30, 2013

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

Pursuant to Article 160 of the Rules of the Zagreb Stock Exchange, Erste&Steiermärkische Bank d.d. announces that the Management Board Meeting was held on July 30, 2013. At this Meeting consolidated financial statements on June 30, 2013 have been discussed and determined.

Erste&Steiermärkische Bank d.d.ERSTE & STEIERMÄRKISCHE
BANK D.D.
173 RIJEKA 052