

ZAGREB STOCK EXCHANGE

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10 000 Zagreb**

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

**Miramarska 24b
10 000 Zagreb**

OTS HINA

Zagreb, June 02, 2014

SUBJECT: Notice on change of the composition of the Management Board of the Bank

Following the notice on cessation of the term of office of Tomislav Vuić, deputy president of the Management Board on May 31, 2014, ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a ("Bank") announces that the Management Board of the Bank from June 01, 2014 is composed of four members as follows:

- Petar Radaković, president of the Management Board,
- Borislav Centner, member of the Management Board,
- Slađana Jagar, member of the Management Board,
- Christoph Schoefboeck, member of the Management Board.

ERSTE&STEIERMÄRKISCHE BANK d.d.



ERSTE & STEIERMÄRKISCHE
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