

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

Official Market, Zagreb Stock Exchange

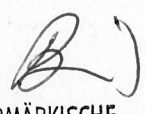


OTS HINA

Zagreb, March 07, 2014

SUBJECT: ERSTE&STEIERMÄRKISCHE BANK d.d. Supervisory Board Meeting held

Pursuant to Article 126 of the Rules of the Zagreb Stock Exchange, ERSTE&STEIERMÄRKISCHE BANK d.d. (hereinafter: the Bank) announces that the Bank's Supervisory Board Meeting was held on March 07, 2014. At this Meeting, the Supervisory Board gave its approval to the audited financial statements for the year 2013 which have been submitted to the Supervisory Board by the Bank's Management Board. Therefore, pursuant to Article 300.d of the Companies Act, mentioned financial statements are considered determined.

Audited financial statements for the year 2013 are available on Banks' website, as well as on web sites of Zagreb Stock Exchange and Croatian Financial Services Supervisory Agency where Official Register of Regulated Information is kept.

ERSTE&STEIERMÄRKISCHE BANK d.d.
Management Board
**ERSTE & STEIERMÄRKISCHE
BANK D.D.**
173 RIJEKA 052

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