



Bank

ERSTE&STEIERMÄRKISCHE BANK D.D.

Jadranski trg 3a, 51000 Rijeka
Tel: 072 37 5000
Fax: 072 37 6000

Ivana Lučića 2, 10000 Zagreb
Tel: 072 37 1000
Fax: 072 37 2000

www.erstebank.hr
erstebank@erstebank.hr

Bond RIBA-O-177A
ISIN: HRRIBAO177A1

Bond RIBA-O-17BA
ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a

10 000 Zagreb

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)

Miramarska 24b

10 000 Zagreb

OTS HINA

Zagreb, September 08, 2014

**SUBJECT: Announcement of the ERSTE&STEIERMÄRKISCHE BANK d.d.
Supervisory Board Meeting**

Pursuant to Article 126 of the Rules of the Zagreb Stock Exchange, ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski Trg 3/a, (hereinafter: the Bank) announces the meeting of the Supervisory Board of the Bank which will be held on September 11, 2014.

At the meeting the Supervisory Board will discuss consolidated financial statements on June 30, 2014.

ERSTE&STEIERMÄRKISCHE BANK d.d.

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BANK D.D.

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