

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)**
Miramarska 24b
10 000 Zagreb

OTS HINA

Zagreb, September 12, 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. with its headquarters in Rijeka, Jadranski trg 3/a, (hereinafter: the Bank) announces that the Supervisory Board Meeting of the Bank was held on September 11, 2014.

At this Meeting the Supervisory Board acknowledged consolidated financial statements on June 30, 2014.

ERSTE&STEIERMÄRKISCHE BANK d.d.



**ERSTE & STEIERMÄRKISCHE
BANK D.D.
173 RIJEKA 052**