

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10 000 Zagreb

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

Miramarska 24b
10 000 Zagreb

OTS HINA

Bond RIBA-O-177A
ISIN: HRRIBAO177A1

Bond RIBA-O-17BA
ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

Zagreb, July 16, 2014



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

Following the notice from April 17, 2014 on the appointment of Mr. Martin Hornig and Mr. Zdenko Matak as the members of the Management Board of the Bank, ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a ("Bank") announces that the Council of the Croatian National Bank at its meeting held on July 15, 2014 gave the approval to the Bank's Supervisory Board decision on their appointment.

The Management Board of the Bank from July 16, 2014 is composed of six 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,
- Martin Hornig, member of the Management Board,
- Zdenko Matak, member of the Management Board.

ERSTE&STEIERMÄRKISCHE BANK d.d.



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