

**ZAGREB STOCK EXCHANGE**

**Ivana Lučića 2a  
10 000 Zagreb**

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

**Miramarska 24b  
10 000 Zagreb**

Bond RIBA-O-177A  
ISIN: HRRIBAO177A1

Bond RIBA-O-17BA  
ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

**OTS HINA**

Zagreb, April 17, 2014

**SUBJECT: Notice on change of the members of the Management Board of the Bank  
Announcement pursuant to Article 459 of the Capital Market Act**


ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a ("Bank") announces that the Supervisory Board of the Bank made on April 17, 2014 the decision on the appointment:

- Mr. Martin Hornig,
- Mr. Zdenko Matak,

as the members of the Management Board of the Bank.

The term of office of the appointed members of the Management Board shall last for three years, and shall commence on the day following the day of the Croatian National Bank's approval, but not before June 1, 2014.

**ERSTE&STEIERMÄRKISCHE BANK d.d.  
Management Board**

  
ERSTE & STEIERMÄRKISCHE  
BANK D.D.  
RIJEKA 052  
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