

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, January 21, 2014

**SUBJECT: Notice on change of the members of the Supervisory 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 member Mr. Gerhard Maier has resigned from his function, with the effect as of January 20, 2014,
- the Supervisory Board member Mr. Ernst Gideon Loudon has resigned from his function, with the effect as of January 31, 2014.

ERSTE&STEIERMÄRKISCHE BANK d.d.


ERSTE & STEIERMÄRKISCHE
BANK D.D.
RIJEKA 052
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