

ZAGREB STOCK EXCHANGE

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10 000 Zagreb

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

Miramarska 24b
10 000 Zagreb

OTS HINA

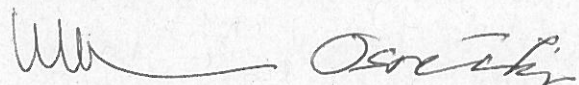
Zagreb, September 07, 2015

**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, 2015.

At the meeting the Supervisory Board will discuss consolidated financial statements on June 30, 2015.

ERSTE&STEIERMÄRKISCHE BANK d.d.



ERSTE & STEIERMÄRKISCHE
BANK D.D.
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