

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, March 12, 2015

SUBJECT: Announcement of the Erste&Steiermärkische Bank d.d. Management Board and 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 that:

- the meeting of the Management Board of the Bank will be held on March 17, 2015,
- the meeting of the Supervisory Board of the Bank will be held on March 20, 2015.

At the afore-mentioned meetings, the Management Board and the Supervisory Board will consider audited financial statements for the year 2014.

ERSTE&STEIERMÄRKISCHE BANK d.d.



ERSTE & STEIERMÄRKISCHE
BANK D.D.
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