

**ZAGREB STOCK EXCHANGE**

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

Miramarska 24b  
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**OTS HINA**

Zagreb, June 12, 2015

**SUBJECT: Notice on the reappointment of the Members of the Management Board**

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a, (hereinafter: the Bank) announces that the Council of the Croatian National Bank at its meeting held on June 11, 2015 gave the approval to the Bank's Supervisory Board decisions as of April 24, 2015, on reappointment of the following members of the Management Board:

- Mrs. Slađana Jagar with the term of office of three years, commencing on August 1, 2015,
- Mr. Borislav Centner with the term of office of one year, commencing on August 1, 2015.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**