

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10 000 Zagreb

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

Miramarska 24b
10 000 Zagreb

OTS HINA

Zagreb, May 14, 2015

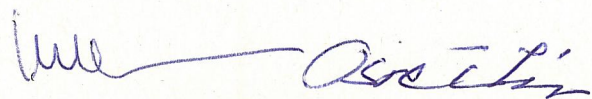
SUBJECT: Notice on change of the composition of the Management Board of the Bank

Following the Notice on change of the member of the Management Board as of January 26, 2015, 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 May 13, 2015 gave the approval to the Bank's Supervisory Board decision on the appointment of Mr. Christoph Schoefboeck as the President of the Management Board of the Bank.

The Management Board of the Bank from May 13, 2015 is composed of five members as follows:

- Christoph Schoefboeck, president of the Management Board,
- Borislav Centner, member of the Management Board,
- Martin Hornig, member of the Management Board,
- Slađana Jagar, member of the Management Board,
- Zdenko Matak, member of the Management Board.

ERSTE&STEIERMÄRKISCHE BANK d.d.



ERSTE & STEIERMÄRKISCHE
BANK D.D.

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