

**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

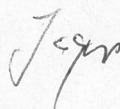
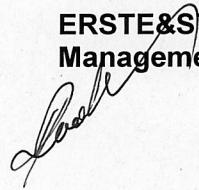
Zagreb, March 23, 2015

**SUBJECT: ERSTE&STEIERMÄRKISCHE BANK d.d. Supervisory Board Meeting held**

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 Bank's Supervisory Board Meeting was held on March 20, 2015. At this Meeting, the Supervisory Board gave its approval to the audited financial statements for the year 2014 which have been submitted to the Supervisory Board by the Bank's Management Board. Therefore, pursuant to Article 300.d of the Companies Act, mentioned financial statements are considered determined.

Audited financial statements for the year 2014 are available on Banks' website, as well as on web sites of Zagreb Stock Exchange and Croatian Financial Services Supervisory Agency where Official Register of Regulated Information is kept.

**ERSTE&STEIERMÄRKISCHE BANK d.d.  
Management Board**



ERSTE & STEIERMÄRKISCHE  
BANK D.D.  
RIJEKA