

**ZAGREB STOCK EXCHANGE**

**Ivana Lučića 2a  
10 000 Zagreb**

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

**Miramarska 24b  
10 000 Zagreb**

**OTS HINA**

Zagreb, September 09, 2016

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

Pursuant to Article 124 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 Supervisory Board Meeting of the Bank was held on September 9, 2016.

At this Meeting the Supervisory Board acknowledged consolidated financial statements on June 30, 2016.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**

   
ERSTE & STEIERMÄRKISCHE  
BANK D.D.  
RIJEKA 052  
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