

ERSTE&STEIERMÄRKISCHE BANK D.D.

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Bond RIBA-O-177A ISIN: HRRIBAO177A1

Bond RIBA-O-17BA ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

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

Zagreb the Rules of the Stock Exchange. Pursuant to Article 124 of 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.

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