

**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 14, 2016

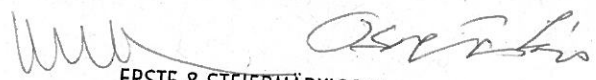
**SUBJECT: Announcement of the ERSTE&STEIERMÄRKISCHE BANK d.d.  
Management Board and Supervisory Board Meeting**

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 meeting of the Management Board of the Bank will be held on March 17, 2016,
- the meeting of the Supervisory Board of the Bank will be held on March 24, 2016.

At the afore-mentioned meetings, the Management Board and the Supervisory Board will consider audited financial statements for the year 2015.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**



ERSTE & STEIERMÄRKISCHE  
BANK D.D.  
173 RIJEKA 052