

**ZAGREB STOCK EXCHANGE**  
Ivana Lučića 2a, 10 000 Zagreb

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY (HANFA)**  
Miramarska 24b, 10 000 Zagreb

**OTS HINA**

Zagreb, December 15<sup>th</sup>, 2016

**SUBJECT: Notice of the change in the membership of the Supervisory Board**

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces that Mr. Andreas Gottschling has resigned from the function of the Supervisory Board Chairman with effect from December 31<sup>st</sup>, 2016.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**



ERSTE & STEIERMÄRKISCHE  
BANK D.D.  
173 RIJEKA 052