

ZAGREB STOCK EXCHANGE

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10 000 Zagreb

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

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10 000 Zagreb

OTS HINA

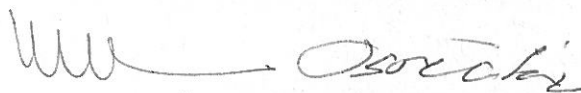
Zagreb, March 17, 2016

SUBJECT: ERSTE&STEIERMÄRKISCHE BANK d.d. Management 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 Management Board Meeting of the Bank was held on March 17, 2016. At this Meeting, audited financial statements for the year 2015 have been discussed.

Pursuant to Article 300.d of the Companies Act, audited financial statements for the year 2015 have been sent to the Supervisory Board of the Bank for its approval.

ERSTE&STEIERMÄRKISCHE BANK d.d.



ERSTE & STEIERMÄRKISCHE
BANK D.D.
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