

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, July 18, 2016

SUBJECT: Notice on the reappointment of the Management Board Member

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a, (hereinafter: the Bank) announces that the Council of the Croatian National Bank at its meeting held on July 13, 2016 gave the approval to the Bank's Supervisory Board decision as of March 24, 2016, on the reappointment of the Management Board member Mr. Borislav Centner with the term of office of three years, commencing on August 1, 2016.

ERSTE&STEIERMÄRKISCHE BANK d.d.


ERSTE & STEIERMÄRKISCHE
BANK D.D.
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