

**ZAGREB STOCK EXCHANGE**

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

Zagreb, December 20, 2016

**SUBJECT: Notice on the reappointment of the President of the Management Board**

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a, announces that the Council of the Croatian National Bank at the meeting on December 19, 2016 gave its approval to the decision of the Supervisory Board from September 15, 2016 on the reappointment of the President of the Management Board, Mr. Christoph Schoefboeck for a term of three years commencing January 1, 2017.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**

ERSTE & STEIERMÄRKISCHE  
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