

**ZAGREB STOCK EXCHANGE**

**Ivana Lučića 2a  
10 000 Zagreb**

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

**Miramarska 24b  
10 000 Zagreb**

**OTS HINA**

Zagreb, June 12, 2017

**SUBJECT: General Meeting Decisions**

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces that the General Meeting of the Bank, held on June 12, 2017, at Bank's business premises, Zagreb, Ivana Lučića 2, adopted, inter alia, the following decision:

Decision on Appointment of the Bank's Auditor for the year 2017

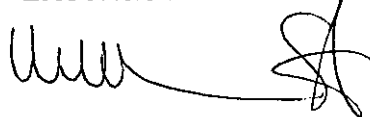
“I

*The company PricewaterhouseCoopers d.o.o., Ulica kneza Ljudevita Posavskog 31/VI, 10000 Zagreb is appointed as the Bank's Auditor for the year 2017.*

II

*This Decision shall enter into force as of the day of its adoption.”*

**ERSTE&STEIERMÄRKISCHE BANK d.d.**



ERSTE & STEIERMÄRKISCHE  
BANK D.D.  
173 RIJEKA 052