

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, March 16, 2017

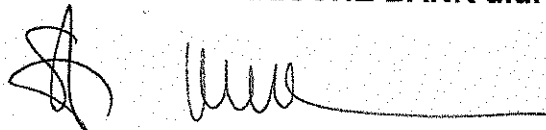
**SUBJECT: Announcement of the ERSTE&STEIERMÄRKISCHE BANK d.d.
Management Board and Supervisory Board Meeting**

Pursuant to Article 124 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 meeting of the Management Board of the Bank will be held on March 21, 2017,
- the meeting of the Supervisory Board of the Bank will be held on March 23, 2017.

At the afore-mentioned meetings, the Management Board and the Supervisory Board will consider audited financial statements for the year 2016.

ERSTE&STEIERMÄRKISCHE BANK d.d.



ERSTE & STEIERMÄRKISCHE
BANK D.D.
173 RIJEKA 052