

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-17BA
ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

Zagreb, 19th July 2017

SUBJECT: Notice on the reappointment of the Members of the Management Board

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 18, 2017 gave its approval to the decision of the Bank's Supervisory Board from April 4, 2017, on the reappointment of the following members of the Management Board:

- Mr. Martin Hornig with the term of office from July 15, 2017 until July 15, 2020;
- Mr. Zdenko Matak with the term of office from July 15, 2017 until July 31, 2020.

ERSTE&STEIERMÄRKISCHE BANK d.d.