

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

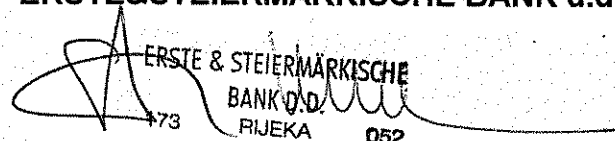
Zagreb, March 23, 2017

SUBJECT: ERSTE&STEIERMÄRKISCHE BANK d.d. Supervisory Board Meeting held

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 Supervisory Board Meeting was held on 23 March 2017. At the Meeting the Supervisory Board gave its approval to the audited financial statements for the year 2016 which have been submitted to the Supervisory Board by the Bank's Management Board. Therefore, pursuant to Article 300.d of the Companies Act mentioned financial statements are considered determined.

Audited financial statements for the year 2016 are available on the Bank's website as well as on web site of the Zagreb Stock Exchange and Croatian Financial Services Supervisory Agency where Official Register of Regulated Information is kept.

ERSTE&STEIERMÄRKISCHE BANK d.d.


ERSTE & STEIERMÄRKISCHE
BANK D.D.
RIJEKA 052