

**ZAGREB STOCK EXCHANGE**  
Ivana Lučića 2a  
10 000 Zagreb

Bond RIBA-O-17BA  
ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY (HANFA)**  
Miramarska 24b  
10 000 Zagreb

**OTS HINA**

Zagreb, September 08, 2017

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

Pursuant to Article 129 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 of the Bank was held on September 08, 2017.

At this Meeting the Supervisory Board acknowledged consolidated financial statements on June 30, 2017.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**

