

**ZAGREB STOCK EXCHANGE**

Ivana Lučića 2a  
10 000 Zagreb

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

Franje Račkog 6  
10 000 Zagreb

**OTS HINA**

Home member state: Croatia

LEI: 549300A2F46GR0UOM390

Official Market, Zagreb Stock Exchange

Bond 3RIB3  
ISIN: HRRIBAO22BE0

Bond 3RIB4  
ISIN: HRRIBAO23BA6

Zagreb, March 14, 2019

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

Pursuant to Article 131 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 19, 2019,
- the meeting of the Supervisory Board of the Bank will be held on March 25, 2019.

At the afore-mentioned meetings, the Management Board and the Supervisory Board will consider audited financial statements for the year 2018.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**

