

**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, October 15, 2019

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

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a, (hereinafter: the Bank) announces the meeting of the Supervisory Board of the Bank which will be held on October 18, 2019.

At the meeting the Supervisory Board will discuss consolidated financial statements on June 30, 2019.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**

