

ZAGREB STOCK EXCHANGE

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

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OTS HINA

Home member state: Croatia

LEI: 549300A2F46GR0UOM390

Official Market, Zagreb Stock Exchange

Bond 3RIB3
ISIN: HRRIBAO22BE0

Bond 3RIB4
ISIN: HRRIBAO23BA6

Zagreb, December 17, 2019

SUBJECT: Notice on the new Management Board members of ERSTE&STEIERMÄRKISCHE BANK d.d.

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 gave its approval on the appointment of new Management Board members, Mr. Hannes Frotzbacher and Mr. Krešimir Barić. Furthermore, the Council of the Croatian National Bank gave its approval on the reappointment of the President of the Management Board, Mr. Christoph Schoefboeck.

The term of office of Mr. Hannes Frotzbacher will begin on February 1, 2020 and last until January 31, 2023. The term of office of Mr. Krešimir Barić will begin on January 1, 2020 and last until December 31, 2022. The term of office of Mr. Christoph Schoefboeck will begin on January 1, 2020 and last until December 31, 2023.

ERSTE&STEIERMÄRKISCHE BANK d.d.

