

**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 25<sup>th</sup> 2019

**SUBJECT: Proposal of the decision on the profit distribution of  
ERSTE&STEIERMÄRKISCHE BANK d.d.**

Pursuant to provisions of the Capital Market Act, ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces the proposal of the decision on profit distribution for the year 2018:

For the year ended December 31, 2018, the Bank has realized a net profit in amount of HRK 829,720,530.99 and according to the proposal of the decision on profit distribution, the net profit shall be distributed as follows:

- For the retained earnings HRK 540,989,555.99
- For the shareholders' dividend HRK 288,730,975.00

Dividend shall be determined in the amount of 17.00 % of the nominal value of a share, amounting to HRK 17.00 per share.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**

