

**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, September 2<sup>nd</sup> 2019

**SUBJECT: Notice on change of Management Board member 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 term of office of a Management Board member, Ms Slađana Jagar, will end on January 01, 2020, on her own request.

ERSTE&STEIERMÄRKISCHE BANK d.d.



Zdenko Matak  
član Uprave



Martin Hornig  
član Uprave