

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 6th 2019

**SUBJECT: Notice on new 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 Mr. Krešimir Barić will be proposed as a new member of the Bank's Management Board responsible for areas for which Mrs. Slađana Jagar is currently responsible, provided that the Supervisory Board of the Bank makes the decision on his suitability and the decision on his appointment as a member of the Management Board.

Provided the above-mentioned decisions of the Supervisory Board will be made, the Bank will submit to the Croatian National Bank the Request for prior approval to perform the function of the Management Board member in accordance with the Credit Institutions Act.

ERSTE&STEIERMÄRKISCHE BANK d.d.

