

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

Bond 3RIB5
ISIN: HRRIBAO262E3

Official Market, Vienna Stock Exchange

Bond A3KTFV
ISIN: AT0000A2RZL4

Zagreb, October 14, 2021

SUBJECT: Supervisory Board Meeting held

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a, (hereinafter: Bank) announces that the meeting of the Supervisory Board of the Bank was held on October 14, 2021. At this Meeting the Supervisory Board acknowledged consolidated financial statements on June 30, 2021.

Furthermore, following the adoption of the Decision on the abolition of the Decision on the temporary restriction of distribution (OG 106/2021) by the Croatian National Bank which entered into force on October 01, 2021, the Supervisory Board adopted the Decision on the distribution of retained earnings according to which the Bank will pay part of the net profit generated in 2020 in the amount of HRK 161,009,797.00 to the shareholders from retained earnings. The dividend is determined in amount of 9.48 % of the nominal share value, which makes HRK 9.48 per share.

ERSTE&STEIERMÄRKISCHE BANK d.d.