

**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, June 13, 2022

**SUBJECT: Notice on change of Management Board member**

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces that the term of office of the member of the Management Board of the Bank, Mr. Borislav Centner, expires on July 31, 2022.

Mr. Centner has decided to retire from his current position and at the end of his term he will continue his career within the Erste Group as Chief Advisor to the Management Board for Business and Financial Markets with a focus on business development, further strengthening of customer relations in Croatia and development of regional cooperation and implementation of SEE Corporate Cluster within the Erste Group.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**