

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 3RIB4, ISIN: HRRIBAO23BA6

Bond 3RIB5, ISIN: HRRIBAO262E3

Bond 3RIB6, ISIN: HRRIBAO266A2

Official Market, Vienna Stock Exchange

Bond, ISIN: HRRIBAO262E3

Bond, ISIN: AT0000A2RZL4

Bond, ISIN: HRRIBAO266A2

Zagreb, 10 November 2023

SUBJECT: Notice on the reappointment of President of the Management Board

ERSTE&STEIERMÄRKISCHE BANK d.d. (hereinafter: Bank), announces that Mr. Christoph Schöfböck has been reappointed as the president of the management board of the Bank, with the term of office from 1 January 2024 until 31 December 2027.

For this appointment the prior approval of the European Central Bank has been obtained.

ERSTE&STEIERMÄRKISCHE BANK d.d.