

**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 3RIB5, ISIN: HRRIBAO262E3  
Bond 3RIB6, ISIN: HRRIBAO266A2

Official Market, Vienna Stock Exchange  
Bond, ISIN: HRRIBAO262E3  
Bond, ISIN: AT0000A2RZL4  
Bond, ISIN: HRRIBAO266A2  
Bond, ISIN: AT0000A39UM6

Zagreb, March 8, 2024

**SUBJECT: Announcement of the Management Board and Supervisory Board Meeting**

Pursuant to Article 135 of the Rules of the Zagreb Stock Exchange, ERSTE&STEIERMÄRKISCHE BANK d.d. (hereinafter: the Bank) announces that:

- the meeting of the Management Board of the Bank will be held on March 12, 2024,
- the meeting of the Supervisory Board of the Bank will be held on March 18, 2024.

At the afore-mentioned meetings, the Management Board and the Supervisory Board will consider audited financial statements for the year 2023.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**