

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 12, 2024

SUBJECT: Management Board Meeting held

Pursuant to Article 135 of the Rules of the Zagreb Stock Exchange, ERSTE&STEIERMÄRKISCHE BANK d.d. (hereinafter: Bank) announces that the Management Board Meeting of the Bank was held on March 12, 2024. At this Meeting, audited financial statements for the year 2023 have been discussed.

Audited financial statements for the year 2023 have been submitted to the Supervisory Board of the Bank for its approval.

ERSTE&STEIERMÄRKISCHE BANK d.d.