

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb

Bond
ISIN: HRRIBAO22BE0

Official Market, Zagreb Stock Exchange

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY (HANFA)**
Miramarska 24b
10 000 Zagreb

OTS HINA

Zagreb, March 15, 2018

**SUBJECT: Announcement of the ERSTE&STEIERMÄRKISCHE BANK d.d.
Management Board and Supervisory Board Meeting**

Pursuant to Article 131 of the Rules of the Zagreb Stock Exchange, ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces that:

- the meeting of the Management Board of the Bank will be held on March 20, 2018,
- the meeting of the Supervisory Board of the Bank will be held on March 23, 2018.

At the afore-mentioned meetings, the Management Board and the Supervisory Board will consider audited financial statements for the year 2017.

ERSTE&STEIERMÄRKISCHE BANK d.d.

