

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb

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

OTS HINA

Bond
ISIN: HRRIBAO22BE0

Official Market, Zagreb Stock Exchange

Zagreb, July 26, 2018

SUBJECT: Announcement of the Management 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 the meeting of the Management Board of the Bank which will be held on July 31, 2018.

At the meeting the Management Board will discuss consolidated financial statements on June 30, 2018.

ERSTE&STEIERMÄRKISCHE BANK d.d.

