

ZAGREB STOCK EXCHANGEIvana Lučića 2a
10 000 ZagrebBond
ISIN: HRRIBAO22BE0

Official Market, Zagreb Stock Exchange

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

Zagreb, January 29, 2018

SUBJECT: Notice of change of membership in the Supervisory Board of the Bank

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces that on January 29, 2018 the Extraordinary General Assembly of the Bank adopted the decision on election of Mr. Nikolai Leo de Arnoldi as the member of the Supervisory Board of the Bank.

The term of office of the elected Supervisory Board member shall last from the day of receipt of the prior approval of the Croatian National Bank for performing Supervisory Board's member function until March 1, 2022.

Pursuant to the mentioned decision of the Extraordinary General Assembly of the Bank and in accordance with the Credit Institutions Act, the Request for issuance of the prior approval for performing the function of the Supervisory Board member shall be filed to the Croatian National Bank.

ERSTE&STEIERMÄRKISCHE BANK d.d.