

- Press release -

## Held General Meeting of Erste&Steiermärkische Bank d.d.

Rijeka/Zagreb, 29<sup>th</sup> June 2010 – The Decision on allocation of the Bank profit for 2009 was made at the Erste & Steiermärkische Bank d.d. General Meeting held in Rijeka. A portion of the net profit for the past year amounting to HRK 453,602,334.75, namely 74.73 percent, is allocated to the retained profit. The remaining part in the amount of HRK 153,367,100.25, or 25.27 percent, is allocated to the dividend, the nominal value of which amounts to HRK 9.03 per share. The dividend will be disbursed to the shareholders on 15<sup>th</sup> July 2010.

In addition, the decisions on resignations of the Bank Management and Supervisory Board members for the year 2009 were made. The past Supervisory Board members, whose mandate expired at completion of the General Meeting, are re-elected for the next four years. Namely, the mandate of the Supervisory Board members begins after the closing of today's General Meeting and will terminate at the end of the Bank regular Annual General Meeting in 2014. The company Ernst & Young d.o.o. has been appointed the Bank's auditor for 2010 as well as for 2009.

**Mr. Petar Radaković, the Management Board's president, pointed out:** "We are in step with the needs of service users and we are ready for new challenges. We have improved our business activities, increased efficiency, managed costs, and we pay special attention to high-quality portfolio management. We are fully ready in the coming period to service our customers and be their partner on whom they can rely and, together with them, to achieve further growth in the market.

### Additional information available on:

Erste & Steiermärkische Bank d.d., 51000 Rijeka, Jadranski trg 3a, [www.erstebank.hr](http://www.erstebank.hr)

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