

**ZAGREB STOCK EXCHANGE**

**Ivana Lučića 2a  
10 000 Zagreb**

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY (HANFA)**

**Miramarska 24b  
10 000 Zagreb**

**OTS HINA**

Bond RIBA-O-177A  
ISIN: HRRIBAO177A1

Bond RIBA-O-17BA  
ISIN: HRRIBAO17BA8

Official Market, Zagreb Stock Exchange

Zagreb, January 28, 2015

**SUBJECT: Notice on change of the member of the Supervisory Board of the Bank  
Announcement pursuant to Article 459 of the Capital Market Act**

ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces that the Extraordinary General Meeting of the Bank held on January 28, 2015 adopted the decision on election of Mr. Andreas Gottschling as the Supervisory Board member of the Bank.

The term of office of the elected Supervisory Board member shall last as of the day of receipt of the prior approval of Croatian National Bank for performing Supervisory Board's member function until March 1, 2018.

Pursuant to the mentioned decision of the Extraordinary General Meeting 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.**