

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10 000 Zagreb

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

Franje Račkog 6
10 000 Zagreb

OTS HINA

Home Member State: Croatia

LEI: 549300A2F46GR0UOM390

Official Market, Zagreb Stock Exchange

Bond 3RIB3
ISIN: HRRIBAO22BE0

Bond 3RIB4
ISIN: HRRIBAO23BA6

Zagreb, March 19, 2019

SUBJECT: Management Board Meeting held

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 Management Board Meeting of the Bank was held on March 19, 2019. At this Meeting, audited financial statements for the year 2018 have been discussed.

Audited financial statements for the year 2018 have been sent to the Supervisory Board of the Bank for its approval.

ERSTE&STEIERMÄRKISCHE BANK d.d.

