

ZAGREB STOCK EXCHANGEIvana 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: HRRIBAO22BE0Bond 3RIB4
ISIN: HRRIBAO23BA6

Zagreb, March 25, 2019

SUBJECT: Supervisory 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 Supervisory Board Meeting was held on 25 March 2019. At the Meeting the Supervisory Board gave its approval to the audited financial statements for the year 2018.

Audited financial statements for the year 2018 are available on the Bank's website as well as on web site of the Zagreb Stock Exchange and Croatian Financial Services Supervisory Agency - Central Storage of Regulated Information.

ERSTE&STEIERMÄRKISCHE BANK d.d.