

Supervisory Board Nominations for agenda item No. 5

The Board of Directors would like to nominate to the AGM of Erste Bank held on 11 May 2005 the following persons for re-election to the Supervisory Board:

Theresa Jordis, and
Hubert Singer
until the end of the AGM which will approve financial results for 2007.

Elisabeth Gürtler (Private Investor Representative),
Wilhelm Rasinger (Private Investor Representative), and
Georg Winckler
until the end of the AGM which will approve financial results for 2009.

Board of Directors
Vienna, April 2005