

**13th Annual General Meeting
Erste Bank der oesterreichischen Sparkassen AG**

Voting Results

2. Resolution on the distribution of profits.

	Presence	PRO	CONTRA	ABST.
Shareholders:	1,291	1,250	33	8
Votes:	159,409,814	146,922,869	12,469,791	17,154

3a. Grant of discharge to the members of the Management Board with regard to the financial year 2005.

	Presence	PRO	CONTRA	ABST.
Shareholders:	1,297	1,293	1	3
Votes:	159,411,265	159,382,101	25,949	3,215

3b. Grant of discharge to the members of the Supervisory Board with regard to the financial year 2005.

	Presence	PRO	CONTRA	ABST.
Shareholders:	1,295	1,294	0	1
Votes:	159,411,097	159,408,382	0	2,715

4. Resolution on the remuneration of the members of the Supervisory Board.

	Presence	PRO	CONTRA	ABST.
Shareholders:	1,196	1,157	18	21
Votes:	159,344,083	159,321,769	6,203	16,111

5. Election to the Supervisory Board.

	Presence	PRO	CONTRA	ABST.
Shareholders:	1,038	974	46	18
Votes:	159,289,902	158,929,488	189,962	170,452

6. Appointment of an additional auditor and group auditor for the financial year 2007 in addition to the Savings Banks Auditors Association (Sparkassen-Pr?verband) as the statutory auditor.

	Presence	PRO	CONTRA	ABST.
Shareholders:	794	784	3	7
Votes:	158,635,780	158,612,536	11,000	12,244

7. Approval of the acquisition by Erste Bank of own shares for the purpose of securities trading.

	Presence	PRO	CONTRA	ABST.
Shareholders:	628	613	12	3
Votes:	155,588,705	135,986,106	19,555,074	47,525

8. Authorisation of the acquisition by Erste Bank of own shares for no designated purpose, excluding the acquisition of such shares for trading purposes, and authorisation to use these shares as consideration for the acquisition of enterprises, businesses or parts thereof or shares in one or more companies in Austria or abroad, and thus to dispose of these shares in a manner other than via the stock exchange or in a public offering.

	Presence	PRO	CONTRA	ABST.
Shareholders:	630	578	49	3
Votes:	155,588,985	155,509,214	32,046	47,725

9. Authorisation of the Management Board, for a period of five years after the registration of the amendment of the articles of association, to increase the registered capital of the Company - also in several tranches ? by an amount of up to EUR 180,000,000 by issuing up to 90,000,000 shares as follows, the type of shares, the issue price, the terms and conditions of the issue and, to the extent provided for, the exclusion of the subscription rights being determined by the Management Board with the consent of the Supervisory Board: a) by issuing shares against cash contribution without excluding the subscription rights of shareholders; however, if the capital increase serves for the issue of shares to employees, senior employees and members of the Management Board of the Company or a group company, by excluding the subscription rights of shareholders and b) by issuing shares against contribution in kind, excluding the subscription rights of shareholders. Paragraph 4.4 of the articles of incorporation will be amended accordingly.

	Presence	PRO	CONTRA	ABST.
Shareholders:	545	462	75	8
Votes:	154,131,478	138,528,552	14,836,332	766,594

10. *Authorisation of the Management Board, for a period of five years after the registration of the amendment of the articles of association, to effect a conditional increase of the registered capital with the consent of the Supervisory Board by a nominal amount of up to EUR 20,000,000 by issuing up to 10,000,000 bearer or registered ordinary shares (shares with no par value) at an issue price of at least EUR 2 per share against cash contribution and by excluding the subscription rights of the current shareholders. This authorised conditional capital serves to grant share options to employees, senior employees and members of the Management Board of the Company or a group company.? Paragraph 4.4.3 of the articles of association will be amended accordingly.*

	Presence	PRO	CONTRA	ABST.
Shareholders:	462	384	68	10
Votes:	153,166,206	139,398,372	10,809,494	2,958,340

- 10a. *Up to 10,000,000 shares may only be issued pursuant to this item of the agenda, if all possibilities for issuing shares to employees, senior employees and members of the Management Board of the Company or a group company pursuant to item 9 of today's agenda have been exhausted.*

	Presence	PRO	CONTRA	ABST.
Shareholders:	462	90	372	0
Votes:	153,166,206	38,047	153,128,159	0

11. *Resolutions on*
- a) *amendments of the articles of association in items 2.5.3.4, 17 and 18 (alignment with current provisions of the Mortgage Bank Act [Hypothekenbankengesetz] and the Act on Secured Bank Bonds [Gesetz betreffend fundierte Bankschuldverschreibungen]);*
 - b) *amendment of the articles of association in item 10.4 (requirement of Supervisory Board consent to functions of members of the Managing Board in unaffiliated companies);*
 - c) *deletion of item 13.3.14 of the articles of association (appointment of management and supervisory board members of affiliates).*

	Presence	PRO	CONTRA	ABST.
Shareholders:	423	413	0	10
Votes:	152,741,781	152,687,688	0	54,093