Agenda Item 5

"It is proposed that the shareholders' meeting shall pass the following resolution:

RESOLUTION

Dr. Heinz Kessler, John James Stack and Brian Deveraux O'Neill shall be elected as members of the Supervisory Board of Erste Bank der oesterreichischen Sparkassen AG until the termination of the shareholders' meeting which resolves on the formal approval of the actions of the Supervisory Board for the business year 2011."