

For the presentation on the 15th Annual General Meeting on 6 May 2008 of

Erste Bank
der oesterreichischen Sparkassen AG
Graben 21
1010 Vienna

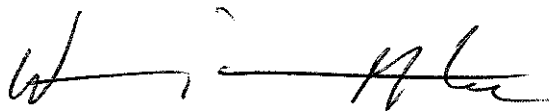
April 2008

<u>Name</u>	Werner Tessmar-Pfohl
<u>Date of Birth</u>	14 February 1942

of the recommended Member of the Supervisory Board

Declaration according to § 87 (1a) Austrian Stock Corporation Act

I am not aware of any circumstances which might bias my ability to serve on the Erste Bank Supervisory Board.



Werner Tessmar-Pfohl