

# Erste Group Bank AG

## Extraordinary General Meeting of Erste Group Bank AG Voting results

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AT0000652011: ordinary shares  
Total number of shares: 317,012,763 ordinary shares

On Tuesday, 2<sup>nd</sup> December 2008, at 3.00 p.m. at the Austria Center Vienna, Saal A, Bruno-Kreisky-Platz 1, 1220 Vienna.

Published at Wiener Zeitung on 11.11. 2008  
Blocking period begins on 11.11.2008 and ends on 26.11.2008

**Presence:**  
Ordinary shares / Common shares  
Shareholders: 1,283  
Votes: 132,143,754

Voting results are also available on our website at: <http://www.erstegroup.com/investorrelations>  
In the section Investor Relations > Events > EGM 2008 > Voting results

### Agenda:

1. Authorization of the Management Board, with consent of the Supervisory Board, to raise participation capital according to § 23 para. 4 Banking Act, without the obligation to pay dividends in arrears in the total nominal value of up to EUR 2,700,000,000 by the issuance of participation capital certificates, observing the subscription rights of the shareholders, whereas the terms for the participation capital certificates and for the issuance will be determined by the Management Board with the consent of the Supervisory Board. The participation capital certificates may be issued in several tranches, some of which may be bearer certificates and some registered certificates.

**The sole agenda topic of the EGM has been approved by majority shareholders.**

Voting results:

	Presence	PRO	CONTRA	ABST.
Shareholders:	928	879	22	27
Votes:	132,123,739	132,095,073	11,371	17,295