

Agenda Item 5

“It is proposed that the shareholders’ meeting shall pass the following resolution:

RESOLUTION

Bettina Breiteneder, Jan Homan, Juan María Nin Génova, and Friedrich Rödler shall be elected as members of the Supervisory Board of Erste Group Bank 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 2013.”