

For the presentation on the 16th Annual General Meeting
on 12 May 2009 of

Erste Group Bank AG
Graben 21
1010 Vienna

List of functions

Function	Company
Member of the Management Board	AlphaBeta 1 Beteiligungsverwaltung AG
Member of the Management Board	SPA Industrie-Commerz und Handels AG
Member of the Supervisory Board	ZS Einkaufszentren Errichtungs- und Vermietungs-AG

Bettina Breiteneder

