

For the presentation on the 16<sup>th</sup> Annual General Meeting  
on 12 May 2009 of

Erste Group Bank AG  
Graben 21  
1010 Vienna

April 2009

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

In case, that I should be elected as member of the Supervisory Board of Erste Group Bank AG in the Annual General Meeting on 12 May 2009, I declare that I am not aware of any circumstances which might bias my ability to serve on the Erste Group Bank AG Supervisory Board.



Friedrich Rödler