

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	DACA-Privatstiftung
Member of the Supervisory Board	Erste Bank der oesterreichischen Sparkassen AG
Managing director functions in various companies of PwC Austria	



Friedrich Rödler