

For the presentation on the 17th Annual General Meeting
on 12 May 2010 of

Erste Group Bank AG
Graben 21
1010 Vienna

April 2010

Declaration according to § 87 (2) 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 2010, 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.

Regarding my professional qualifications and occupational and comparable functions I refer to my CV.



Elisabeth Gürtler