

**Form for the application as private shareholders' representative
to the Supervisory Board of Erste Group Bank AG**

Declaration according to § 87 (2) of the Stock Corporation Act

Herewith, I (name in block letters) Wilhelm RASINGER
declare in accordance with § 87 (2) of the Stock Corporation Act that my professional and
other qualification for the position as private shareholders' representative comprises
particularly the following:

I refer to my CV

I declare that I am not aware of any possible reason that could cause the concern of conflict
of interests regarding my application to this position.

I declare that I comply with all requirements stipulated in the announcement of the election
as private shareholders' representative.

Further, I agree to have my application documents (particularly my CV incl. photograph)
published on the website of Erste Group Bank AG.

~~Yes~~

No

Wien, 10 March 2010
Place, Date

[Signature]
Signature