# Revocation of a Power of Attorney for the

18th Ordinary General Meeting of Erste Group Bank AG
Austria Center Vienna, Bruno-Kreisky-Platz 1, 1220 Vienna
12th May 2011, 10:00

## 1 Issuer (Shareholder or holder of Participation Certificates)

First Name, Surname / Company name

Address

Date of birth, Registerno.

Deposit account no.

Account maintaining credit institution

## 2 Revocation of Power of Attorney

☐ **General**
I/We hereby revocate power of attorney to the person named below to execute the rights emerging from the former given Power of Attorney.

First Name, Surname / Company name

Address

Date of birth, Registerno.

☐ **On revocation to the voting proxy named by Erste Group**
I/we hereby revocate power of attorney to HV-Veranstaltungsservice GmbH, Seeboeckgasse 41, 1160 Vienna to execute the voting rights emerging from the former given Power of Attorney. Any voting instructions associated with my/our former power of attorney shall be null and void.

## 4

Date

Signature / company

Signatures of all co-shareholders, if applicable

**Please complete and return until 10th May 2011**
- by **post / messenger** to Erste Group Bank AG, c/o HV-Veranstaltungsservice GmbH, Seeboeckgasse 41, 1160 Vienna
- by **fax** to +43 (0)1 8900 500 1
- by **e-mail** to anmeldung.erste@hauptversammlung.at (as scanned attachment; TIF, PDF, etc.)

**Or present the revocation of a power of attorney on the day of the General Meeting at the registration counter.**