

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

Power of Attorney - Representative

- General**
I/We hereby authorize the person named below to execute the rights emerging from the security according to item 3 *. The named person is entitled to grant sub-power of attorney (*strike out if not applicable*).

First Name, Surname / Company name

Address

Date of birth, Registerno.

- or for the proxy representative named by Erste Group (only for shares)**
I/we hereby authorize Mr. Engelbert Petrasch, notary public, Kohlmarkt 9, 1010 Vienna, Austria, to execute the voting right **according to my/our voting instructions attached**. Mr. Petrasch is entitled to grant sub-power of attorney.

* Excluded from the transferral of power of attorney are Erste Group Bank AG, their Management and Supervisory Board members.

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for the following securities

- No-par shares (ISIN AT0000652011)**

No. of shares Entitled to attend, vote and execution of all other shareholder's rights.

- Participation certificates (ISIN AT0000A0D4T3)**

No. of certs à € 1000,-- Entitled to attend.

4

Date

Signature / company

Signatures of all co-shareholders, if applicable

Please complete and return until 11 May 2012

- by **post / messenger** to Erste Group Bank AG, c/o HV-Veranstaltungsservice GmbH, Waldgasse 9, 2443 Stotzing
- 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 power of attorney on the day of the General Meeting at the registration counter.

If not already done so, please make sure that the above mentioned securities are registered in due form via deposit certificate. In case of questions please contact our hotline via +43 (0)5 0100 6 16386
(Deadline: 10 May 2012, 24:00 Viennese time)

Erste Group Bank AG reserves the right to verify the identity of the persons attending the meeting. We therefore ask the attendees to bring an official identity document and the respective Power of Attorney in either its original or replicate version. Entry may be refused if a person's identity cannot be verified.