

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 revoke the power of attorney granted 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 proxy representative named by Erste Group

I/we hereby revoke power of attorney granted to Mr. Engelbert Petrasch, notary public, Kohlmarkt 9, 1010 Vienna, Austria, 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 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 revocation of a power of attorney on the day of the General Meeting at the registration counter.