

For the presentation in the 21st Annual General Meeting
on 21 May 2014 of

Erste Group Bank AG
Graben 21
1010 Vienna

April 2014

Declaration according to § 87 para 2 Austrian Stock Corporation Act

Herewith I affirm that I am not aware of any circumstances which might bias my ability to serve on the Erste Group Bank AG Supervisory Board and that the requirements of § 41 para 4 No. 3 Banking Act (respect for legal values) are met.

Mag. Bettina Breiteneder