Erste Group Bank AG

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Commercial Court of Vienna
Commercial Register No.: 33209 m
DVR 0031313
Bank Code: 20100
Swift Code/BIC: GIBAATWG

Revocation of Power of Attorney

for the 21st Annual General Meeting of Erste Group Bank AG
Austria Center Vienna, Bruno-Kreisky-Platz 1, 1220 Vienna
on 21 May 2014, 10:00

1 Issuer (Shareholder)

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. Michael Knap, IVA - Austrian Shareholder Association, Feldmuehlgasse 22/4, 1130 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.

3

Date

Signature / company

Signatures of all co-shareholders, if applicable

4

Please complete and return until 20 May 2014, 16.00 hours Viennese time

- by **post / messenger** to
  Erste Group Bank AG, c/o HV-Veranstaltungsservice GmbH, Koeppel 60, 8242 St. Lorenzen/Wechsel
- 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.

ERSTE Group