

Revocation of Power of Attorney

for the 22nd Annual General Meeting of Erste Group Bank AG
Austria Center Vienna, Bruno-Kreisky-Platz 1, 1220 Vienna
on 12 May 2015, 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. Engelbert Petrasch, em. notary public, Storkgasse 10/20, 1050 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.

Date

Signature / company

Signatures of all co-shareholders, if applicable

4 Please complete and return until 11 May 2015, 16.00 hours Viennese time

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