

# Erste Group Bank AG

## 22nd Annual General Meeting – Voting Results

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Securities:  
 AT0000652011: Ordinary shares, non-par value (Stammaktien o.N.)

On 12 May 2015 at 10 a.m.  
 Austria Center Vienna, Saal A, Bruno-Kreisisky-Platz 1, 1220 Vienna

Published in the Official Journal of Wiener Zeitung on 8 April 2015, No 68.  
 Record date and right to attend the AGM: 2 May 2015 (24:00 Vienna Time).

**All items on the agenda of the AGM were approved with the required majority.**

The voting results are also available at our website at:  
<http://www.erstegroup.com/en/Investors/Events/General-Meetings>

### Agenda:

1. Presentation of the approved annual financial statements, the management report and the corporate governance report of the management board as well as the report of the supervisory board for the financial year 2014, and presentation of the group financial statements and the group management report for the financial year 2014.
2. Resolution on granting discharge to the members of the management board with regard to the financial year 2014.

Votes for	308,278,228
Votes against	87,629
Number of shares for which valid votes were cast / Total number of valid votes cast	308,365,857
Share of registered capital represented by these votes in %	71.75

3. Resolution on granting discharge to the remuneration committee members of the supervisory board with regard to the financial year 2014.

Votes for	308,279,324
Votes against	86,603
Number of shares for which valid votes were cast / Total number of valid votes cast	308,365,927
Share of registered capital represented by these votes in %	71.75

Resolution on granting discharge to the other members of the supervisory board

Votes for	308,279,902
Votes against	86,140
Number of shares for which valid votes were cast / Total number of valid votes cast	308,366,042
Share of registered capital represented by these votes in %	71.75

4. Resolution on the remuneration of the members of the supervisory board.

Votes for	308,361,259
Votes against	8,596
Number of shares for which valid votes were cast / Total number of valid votes cast	308,369,855
Share of registered capital represented by these votes in %	71.75

5. Resolution on elections to the supervisory board.

5.1 Increase of the number of supervisory board members from eleven to twelve.

Votes for	302,702,664
Votes against	5,676,962
Number of shares for which valid votes were cast / Total number of valid votes cast	308,379,626
Share of registered capital represented by these votes in %	71.75

5.2 Election of Gonzalo Gortázar Rotaèche to the supervisory board.

Votes for	307,988,474
Votes against	377,053
Number of shares for which valid votes were cast / Total number of valid votes cast	308,365,527
Share of registered capital represented by these votes in %	71.75

5.3 Election of Maximilian Hardegg to the supervisory board.

Votes for	307,995,201
Votes against	372,651
Number of shares for which valid votes were cast / Total number of valid votes cast	308,367,852
Share of registered capital represented by these votes in %	71.75

5.4 Election of Antonio Massanell Lavilla to the supervisory board.

Votes for	307,722,421
Votes against	642,862
Number of shares for which valid votes were cast / Total number of valid votes cast	308,365,283
Share of registered capital represented by these votes in %	71.75

5.5 Election of Wilhelm Rasinger to the supervisory board.

Votes for	307,748,742
Votes against	622,993
Number of shares for which valid votes were cast / Total number of valid votes cast	308,371,735
Share of registered capital represented by these votes in %	71.75

6. Appointment of an additional auditor and group auditor for the audit of the annual financial statements and the management report as well as the group financial statements and the group management report for the financial year 2015.

Votes for	305,037,334
Votes against	3,344,474
Number of shares for which valid votes were cast / Total number of valid votes cast	308,381,808
Share of registered capital represented by these votes in %	71.75

7. Approval of the acquisition of own shares for the purpose of securities trading.

Votes for	307,775,033
Votes against	602,842
Number of shares for which valid votes were cast / Total number of valid votes cast	308,377,875
Share of registered capital represented by these votes in %	71.75

8. Authorisation to acquire own shares for no designated purpose and to the exclusion of trading in own shares as purpose of this acquisition, and authorisation of the Management Board to dispose of acquired shares, also by means other than the stock exchange or a public offering, combined with the authorisation of the Management Board to exclude the shareholders' general right to tender and general subscription option, subject to the Supervisory Board's consent, as well as the authorisation of the Management Board to redeem own shares, likewise subject to the Supervisory Board's consent.

Votes for	306,019,844
Votes against	2,203,939
Number of shares for which valid votes were cast / Total number of valid votes cast	308,223,783
Share of registered capital represented by these votes in %	71.71