

For the presentation in the 24rd Annual General Meeting
on 17 May 2017 of

Erste Group Bank AG
Am Belvedere 1,
1100 Vienna

April 2017

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.

Marion Khüny