

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

  
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