

Revocation of Power of Attorney

for the 25th Annual General Meeting of Erste Group Bank AG
Wiener Stadthalle, Halle F, Roland Rainer Platz 1, 1150 Vienna
on 24 May 2018, 9:00 a.m. (Vienna Time)

1	Issuer (Shareholder) <hr/> First Name, Surname / Company name <hr/> Address Date of birth, Registerno. <hr/> Deposit account no. Account maintaining credit institution <hr/>
2	Revocation of Power of Attorney <input type="checkbox"/> General I/We hereby revoke the power of attorney granted to the person named below to execute the rights emerging from that power of attorney. <hr/> First Name, Surname / Company name <hr/> Address Date of birth, Registerno. <hr/> <input type="checkbox"/> On revocation to the proxy representative named by Erste Group I/we hereby revoke the power of attorney granted to Mr. Michael Knap, born May 18 th , 1944, Feldmuehlgasse 22/4, 1130 Vienna, Austria, to execute the voting rights emerging from that power of attorney. Any voting instructions associated with my/our former power of attorney shall be null and void.
3	<hr/> Date Signature / company Signatures of all co-shareholders, if applicable <hr/>
4	Please complete and return until 23 May 2018, 16.00 hours Viennese time - by e-mail to anmeldung.erste@hauptversammlung.at (as scanned attachment; TIF, PDF, etc.) - 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 Or present the revocation of a power of attorney on the day of the General Meeting at the registration counter.