

Name of issuer
 Postcode and corporate seat
 Country
 BIC/SWIFT of issuer
 Contact details: Name and telephone number or e-mail address

Sample certificate of collective deposit must be delivered to the Company no later than 18 May 2018 to:
by e-mail anmeldung.erste@hauptversammlung.at (as scanned attachment; TIF, PDF, etc.)
by post Erste Group Bank AG
 c/o HV-Veranstaltungsservice GmbH
 Koeppel 60, 8242 St. Lorenzen/Wechsel, Austria
bv fax +43 (0)1 8900 500 – 1

**Deposit certificates pursuant to sec. 10a of the Austrian Stock Corporation Act (AktG) for the
 25th Annual General Meeting of
 Erste Group Bank AG
 on 24 May 2018**

No.	Deposit number other identification	Individuals: Name, address and date of birth	Number of securities
		Legal entities: corporate name, address (seat), register and register number, if applicable	AT0000652011
1			
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We confirm that the securities specified above were in the custody of our bank at the end of the day on 14 May 2018 (Record Date):

Not prior to 15 May 2018.....
 Date Corporate name (stamp), signature of issuer by duly authorised representative