

Name of issuer  
Postcode and corporate seat  
Country

BIC/SWIFT of issuer

Contact details: Name and telephone number or e-mail address

**Sample individual COH**, 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 fax** +43 (0)1 8900 500 – 1  
**by post** Erste Group Bank AG  
c/o HV-Veranstaltungsservice GmbH  
Koeppel 60, 8242 St. Lorenzen/Wechsel, Austria

**Deposit certificate 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**

We confirm that the following securities were in the custody of our bank at the end of the day on 14 May 2018 (Record Date):

**Deposit number / other identification of deposit:**

**Depositor:**

(Corporate) name:

Address:

Postcode and domicile / corporate seat:

Country:

Date of birth / register and register number, if applicable:

**Securities:**

ISIN: AT0000652011

Number of securities:

Not prior to 15 May 2018.....

Date

Corporate name (stamp), signature of issuer by duly authorised representatives