

For the presentation in the 26th Annual General Meeting  
on 15 May 2019 of

Erste Group Bank AG  
Am Belvedere 1  
1100 Vienna

January 2019

**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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Henrietta Egerth-Stadlhuber