

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

Erste Group Bank AG
Am Belvedere 1
1100 Vienna

December 2018

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.



Michèle F. Sutter-Rüdissler