

Revocation of Power of Attorney

for the 26th Annual General Meeting of Erste Group Bank AG
Wiener Stadthalle, Halle F, Roland Rainer Platz 1, 1150 Vienna
on 15 May 2019, 9:00 a.m. (Vienna Time)

1	<p>Issuer (Shareholder)</p> <p>_____</p> <p>First Name, Surname / Company name</p> <p>_____</p> <p>Address Date of birth, Registerno.</p> <p>_____</p> <p>Deposit account no. Account maintaining credit institution</p> <p>_____</p>
2	<p>Revocation of Power of Attorney</p> <p><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.</p> <p>_____</p> <p>First Name, Surname / Company name</p> <p>_____</p> <p>Address Date of birth, Registerno.</p> <p>_____</p> <p><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 18th, 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.</p>
3	<p>_____</p> <p>Date Signature / company Signatures of all co-shareholders, if applicable</p> <p>_____</p>
4	<p>Please complete and return until 14 May 2019, 4.00 p.m. Viennese time</p> <ul style="list-style-type: none"> - 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 <p>Or present the revocation of a power of attorney on the day of the General Meeting at the registration counter.</p>