

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 10 May 2019 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  
 26th Annual General Meeting of  
 Erste Group Bank AG  
 on 15 May 2019**

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 5 May 2019 (Record Date):

Not prior to 6 May 2019.....  
 Date Corporate name (stamp), signature of issuer by duly authorised representative