

Name of issuer
Postcode and corporate seat
Country

BIC/SWIFT of issuer

Sample individual COH, 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 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

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

Deposit certificate 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

We confirm that the following securities were in the custody of our bank at the end of the day on 5 May 2019 (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 6 May 2019
Date Corporate name (stamp), signature of issuer by duly authorised representatives