

Amendment to the Report of the supervisory board

In addition to the Report of the supervisory board which was published in the Annual Report 2019 of Erste Group Bank AG, the supervisory board of Erste Group Bank AG announces that in October 2020 the management board of Erste Group Bank AG submitted a new proposal to the supervisory board to decide on the appropriation of the net profit from the financial year 2019.

Based upon our own review and on the basis of the annual financial statements approved by the supervisory board (consisting of the balance sheet, income statement and notes) and the audit report by the auditors (Sparkassen-Prüfungsverband, PwC Wirtschaftsprüfung GmbH) for 2019, the supervisory board agreed with the proposal of the management board for the appropriation of the profit.

For the supervisory board,

Friedrich Rödler mp
Chairman of the supervisory board

Vienna, October 2020