

## **Erste Group Bank AG**

**FN 33209 m**

**ISIN AT0000652011**

### **Dividend announcement**

At the 27<sup>th</sup> Annual General Meeting of Erste Group Bank AG, 1100 Vienna, Am Belvedere 1, which took place on 10 November 2020, the resolution as proposed by the Management Board and the Supervisory Board to pay a dividend for the financial year 2019 was passed as follows:

Dividend per share  
(ISIN AT0000652011): EUR 0.75 per share

The payment per share will be disbursed on 15 February 2021 (dividend payment day) by crediting it to the custodian banks, provided that on 8 February 2021

- (i) no mandatory legal ban on dividends is in effect, and
- (ii) in the company's own reckoning no recommendation of the European Central Bank applicable to the company opposes the payment of a dividend.

In the event that the conditions are met, 11 February 2021 will be the ex-dividend day and 12 February 2021 will be the record date.

The company will publish the terms of the dividend payment in a separate dividend announcement after the conditions are met.

Vienna, November 2020

The Management Board