

## Question form

**for the 27th ordinary Annual General Meeting of Erste Group Bank AG,  
10 November 2020, 10:00 am, Erste Campus, 1100 Wien, Am Belvedere 1**

**IMPORTANT NOTICE: This form does not constitute authorization to participate in the Annual General Meeting**

**Instruct your custodian credit institution to issue a deposit certificate pursuant to sec. 10a Stock Corporation Act (record date: 31 October 2020).**

### Requesting party (shareholder)

First name, family name / company name	
Street, postal code, place of residence	Date of birth/register no.
Securities account number	Credit institution
Email address	

Dear Shareholder,

In order to allow the Management Board to prepare your questions as accurately as possible and to respond to them quickly, you are requested to submit your questions **in advance** of the Annual General Meeting by email to the address [fragen.erste@hauptversammlung.at](mailto:fragen.erste@hauptversammlung.at) in time for this question form to be received by the Company by no later than **4 November 2020**.

During the Annual General Meeting (further) questions may only be submitted in writing by email directly to the address [fragen.erste@hauptversammlung.at](mailto:fragen.erste@hauptversammlung.at). Please find the related details in the information on the organisational and technical requirements for attendance in acc. with sec. 3 (3) in conjunction with sec. 2 (4) COVID-19 Company Law Ordinance (COVID-19-GesV) ("attendance information") published on the Company's website at [www.erstegroup.com/hauptversammlung](http://www.erstegroup.com/hauptversammlung).

Agenda item	Questions


By signing this form, I/we acknowledge that my/our question will be read out individually or in combination with other queries during the question and answer sessions in the general debate, stating my name and voting card number, and will be publicly broadcast on the internet, as explained in the letter of convocation.

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Date                                      Signature / company signature                                      Signature of all co-shareholders, if applicable

