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 5 November 2020 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

by fax +43 (0)1 8900 500 - 1

Deposit certificates pursuant to sec. 10a of the Austrian Stock Corporation Act (AktG) for the

27th Annual General Meeting of Erste Group Bank AG on 10 November 2020

No.	Deposit number other identification	Individuals: Name, address and date of birth Legal entities: corporate name, address (seat), register and register number, if applicable	Number of securities AT0000652011
1		Logar original corporate maine, address (coat), rogister and register mainsor, in approach	A10000032011
2			
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16			
17		to the control of any heal, at the and of the day of 24. Oatsher 2000 (Person Pats)	

We confirm that the securities specified above were in the custody of our bank at the end of the day on 31. October 2020 (Record Date):

Not prior to 1 November 2020......

Date

Corporate name (stamp), signature of issuer by duly authorised representative