Erste Group Bank AG

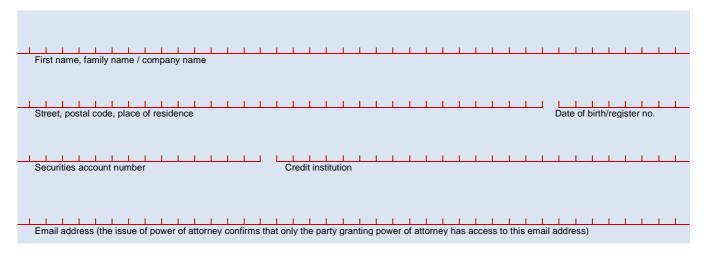
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Am Belvedere 1 1100 Vienna www.erstegroup.com T +43 (0)5 0100 - 10100 F +43 (0)5 0100 9 - 10100 Head office: Vienna Commercial Court of Vienna Commercial Register No.: 33209 m DVR 0031313 / Bank Code: 20100 Swift Code/BIC: GIBAATWG

## **Revocation of a Power of Attorney**

for the 28th Annual General Meeting of Erste Group Bank AG, 19 May 2021, 10:00 am (CEST), Erste Campus, 1100 Vienna, Am Belvedere 1

## Shareholder



If you issue this revocation not as a shareholder but as representative of a shareholder, please enclose proof of your power of representation (power of attorney issued by the shareholder, court appointment order, etc.).

## Revocation

I/we hereby revoke the power of attorney I/we issued to

(Name of proxy representative in block letters)

to represent me/us at the 28th Annual General Meeting of Erste Group Bank AG on 19 May 2021 at 10:00 am (CEST) in 1100 Vienna, Am Belvedere 1.





- Please complete and return by 18 May 2021, 04:00 pm CEST (time of arrival) by post / courier to Erste Group Bank AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen/Wechsel
- by fax to +43 (0)1 8900 500 1 -
- by email to the address indicated by the proxy representative you selected above (as a scanned attachment; TIF, PDF, etc.)

Thereafter:

by email to the address of the special proxy representative you have chosen (as a scanned attachment; TIF, PDF, etc.)

You can find additional information on the homepage: www.erstegroup.com/hauptversammlung.

