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 14 May 2021, 24:00 hours (CEST) 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

28th Annual General Meeting of Erste Group Bank AG on 19 May 2021

| 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   |                                     |  |                      |
| 2   |                                     |  |                      |
| 3   |                                     |  |                      |
| 4   |                                     |  |                      |
| 5   |                                     |  |                      |
| 6   |                                     |  |                      |
| 7   |                                     |  |                      |
| 8   |                                     |  |                      |
| 9   |                                     |  |                      |
| 10  |                                     |  |                      |
| 11  |                                     |  |                      |
| 12  |                                     |  |                      |
| 13  |                                     |  |                      |
| 14  |                                     |  |                      |
| 15  |                                     |  |                      |
| 16  |                                     |  |                      |
| 17  |                                     |  |                      |

We confirm that the securities specified above were in the custody of our bank at the end of the day (24:00 hours CEST) on 9. May 2021 (record date):

Not prior to 10 May 2021

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