Name of issuer Postcode and corporate seat Country

**BIC/SWIFT** of issuer

Sample individual COH, 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

attachement; TIF, PDF, etc.) **by fax** +43 (0)1 8900 500 – 1 **by post** Erste Group Bank AG

c/o HV-Veranstaltungsservice GmbH

Koeppel 60, 8242 St. Lorenzen/Wechsel, Austria

Contact details: Name and telephone number or e-mail address

## Deposit certificate 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

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

## Deposit number / other identification of deposit:

## **Depositor:**

(Corporate) name:

Address:

Postcode and domicile / corporate seat:

Country

Date of birth / register and register number, if applicable:

## Securities:

ISIN: AT0000652011 Number of securities:

Not prior to 10 May 2021	
Date	Corporate name (stamp), signature of issuer by duly authorised representatives