

Vienna, 10 February 2021

## **Erste Group Bank AG**

FN 33209 m

ISIN AT0000652011

### **Supplementary information to the dividend announcement for the financial year 2019 ISIN AT0000652011 (Unique Event Identifier (UEI) DVCA2019EGB)**

At the 27th Annual General Meeting of Erste Group Bank AG, 1100 Vienna, Am Belvedere 1 (referred to as “the company”), which took place on 10 November 2020 it was resolved as proposed by the Management Board and the Supervisory Board to pay a dividend for the financial year 2019 of EUR 0.75 per share, provided that on 8 February 2021

- (i) no mandatory legal ban on dividends is in effect, and
- (ii) in the company’s own reckoning no recommendation of the European Central Bank applicable to the company opposes the payment of a dividend.

On 15 December 2020 the European Central Bank published the recommendation ECB/2020/62, which is applicable from the company’s point of view.

The condition for the payment of the dividend resolved at the Annual General Meeting of Erste Group Bank AG on 10 November 2020 did not occur on 8 February 2021 (start of the day). Therefore, no dividend will be paid for the financial year 2019.

The profit amounting to EUR 644,700,000.00 will be carried forward to new account.

Vienna, February 2021

The Management Board