

## **Erste Group Bank AG**

**FN 33209 m**

**ISIN AT0000652011**

### **Dividend announcement (Unique Event Identifier (UEI) DVCA2020EGB2)**

At the extraordinary General Meeting of Erste Group Bank AG, 1100 Vienna, Am Belvedere 1, which took place on 25 November 2021, it was resolved – by taking into account the resolution adopted at the Annual General Meeting on 19 May 2021 – as proposed by the Management Board and the Supervisory Board to pay a further dividend for the financial year 2020 as follows:

Dividend per share  
(ISIN AT0000652011): EUR 1.00 per share

The dividend will be paid exclusively after deduction of the statutory withholding tax of 27.5% on 2 December 2021 (dividend payment date) by way of credit to the banks at which the respective securities accounts are held.

The ex-dividend day is 30 November 2021 and the record date is 1 December 2021.

Vienna, November 2021

The Management Board