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

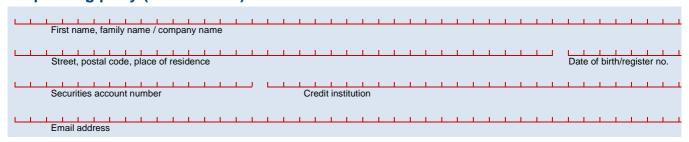
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Question form

for the extraordinary General Meeting of Erste Group Bank AG, 25 November 2021, 10:00 am (CET), Erste Campus, 1100 Wien, Am Belvedere 1

IMPORTANT NOTICE: This form does not constitute authorization to participate in the General Meeting. Instruct your custodian credit institution to issue a deposit certificate pursuant to sec 10a Stock Corporation Act (record date: 15 November 2021).

Requesting party (shareholder)



Dear Shareholder,

In order to allow the Management Board to prepare your questions as accurately as possible and to respond to them quickly, you are requested to submit your questions **in advance** of the General Meeting by email to the address <u>fragen.erste@hauptversammlung.at</u> in time for this question form to be received by the Company by no later than **23 November 2021**.

During the General Meeting (further) questions may only be submitted in writing by email directly to the address fragen.erste@hauptversammlung.at. Please find the related details in the information on the organisational and technical requirements for attendance in acc. with sec 3 (3) in conjunction with sec 2 (4) COVID-19 Company Law Ordinance (COVID-19-GesV) ('attendance information') published on the Company's website at www.erstegroup.com/hauptversammlung.

Agenda item	Questions



other queries during the	l we acknowledge that my/our question will be e question and answer sessions in the gener blicly broadcast on the internet, as explained i	al debate, stating my name and voting card
nambor, and will be put	oner, production the internet, as explained	in the letter of convection.
Date	Signature / company signature	Signature of all co-shareholders, if applicable

