

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)

First name, family name / company name	
Street, postal code, place of residence	Date of birth/register no.
Securities account number	Credit institution
Email address	

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 fragen.erste@hauptversammlung.at 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

