

# Revocation of a Power of Attorney

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

## 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 (the issue of power of attorney confirms that only the party granting power of attorney has access to this email address)		

If you issue this revocation not as a shareholder but as representative of a shareholder, please enclose proof of your power of representation (power of attorney issued by the shareholder, court appointment order, etc.).

## Revocation

I/we hereby revoke the power of attorney I/we issued to

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(Name of proxy representative in block letters)

to represent me/us at the extraordinary General Meeting of Erste Group Bank AG on  
25 November 2021 at 10:00 am (CET) in 1100 Vienna, Am Belvedere 1.

Date	Signature / company signature	Signature of all co-shareholders, if applicable
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**Please complete and return by 24 November 2021, 04:00 pm CET (time of arrival)**

- by **post / courier** to Erste Group Bank AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen/Wechsel
- by **fax** to +43 (0)1 8900 500 1
- by **email** to the address indicated by the proxy representative you selected above (as a scanned attachment; TIF, PDF, etc.)

**Thereafter:**

- **by email to the address of the special proxy representative you have chosen (as a scanned attachment; TIF, PDF, etc.)**

You can find additional information on the homepage: [www.erstegroup.com/hauptversammlung](http://www.erstegroup.com/hauptversammlung).