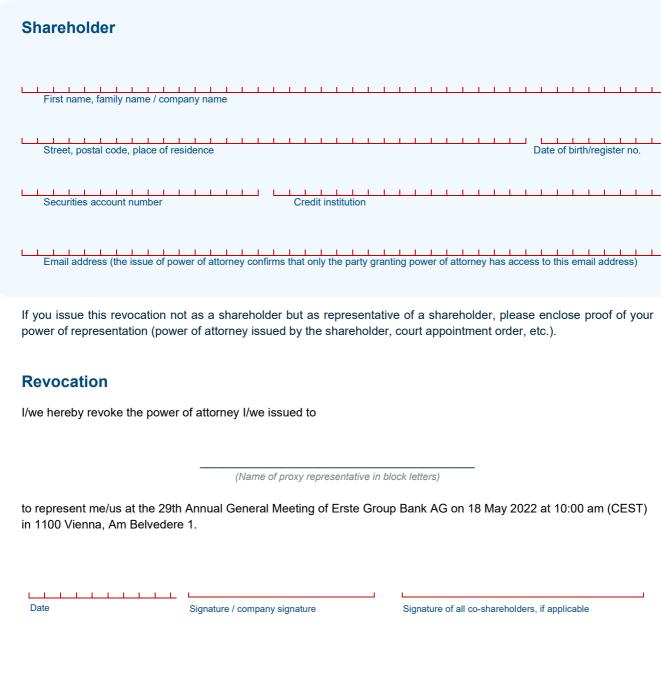


Revocation of a Power of Attorney

for the 29th Annual General Meeting of Erste Group Bank AG, 18 May 2022, 10:00 am (CEST), Erste Campus, 1100 Vienna, Am Belvedere 1



Please complete and return by 17 May 2022, 04:00 pm CEST (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 website: www.erstegroup.com/hauptversammlung.