

For the presentation to the 30th Annual General Meeting
on 12 May 2023 of

Erste Group Bank AG
Am Belvedere 1
1100 Vienna

April 2023

Declaration according to section 87 (2) Stock Corporation Act (AktG)

To demonstrate my professional qualification as well as my professional or comparable functions I refer to my Curriculum Vitae.

I hereby affirm, that

1. I have disclosed all the facts and circumstances in connection with section 87 (2) of the Austrian Stock Corporation Act (AktG) and that I am not aware of any circumstances which might bias my ability to serve on the Supervisory Board of Erste Group Bank AG,
2. I have not been convicted of any criminal offence, in particular not of any offence that would doubt my professional reliability according to section 87 (2a) sentence 3 of the Stock Corporation Act (AktG), and
3. there are no impediments to the appointment within the meaning of section 86 (2) and (4) of the Stock Corporation Act (AktG).



Christiane Tusek