

For the presentation to the 31st Annual General Meeting  
on 22 May 2024 of

Erste Group Bank AG  
Am Belvedere 1  
1100 Vienna

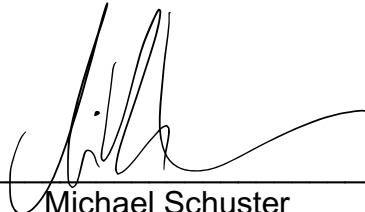
April 2024

**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 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).



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Michael Schuster