

Erste Group Bank AG
FN 33209m
(ISIN AT0000652011)

DIVIDEND ANNOUNCEMENT

At the 31st Annual General Meeting of Erste Group Bank AG, 1100 Vienna, Am Belvedere 1, which took place on 22 May 2024, the resolution as proposed by the Management Board and the Supervisory Board to pay a dividend for the financial year 2023 was passed as follows:

**Dividend per share
(ISIN AT0000652011): EUR 2.70 per share**

The dividend will be paid after deduction of the statutory withholding tax of 27.5% on 29 May 2024 (dividend payment date) by way of credit to the banks at which the respective securities accounts are held.

The ex-dividend day is 27 May 2024 and the record date is 28 May 2024.

Vienna, May 2024

The Management Board