

Revocation of Power of Attorney

for the 31st Annual General Meeting of Erste Group Bank AG,
Wiener Stadthalle, Hall F, A-1150 Vienna, Roland-Rainer-Platz 1
22 May 2024, 10:00 am (CEST)

Please complete and return until 21 May 2024, 04:00 pm CEST (time of arrival)

by e-mail

In general:
anmeldung.erste@hauptversammlung.at

In case of granting proxy to the independent proxy:
proxy.erste@hauptversammlung.at

(as scanned attachment; TIF, PDF, etc.)

by fax

+43 (0)1 8900 500 50

by SWIFT ISO 15022

GIBAATWGGMS
Message Type MT598 or MT599;
mandatory specification ISIN AT0000652011 in the text

by SWIFT ISO 20022

ou=gms, o=gibaatwg
o=swift – seev.003.001.XX oder seev.004.001.XX
in the version that contains the minimum fields necessary
(a detailed description is available at www.erstegroup.com/generalmeeting)

**by post or
by courier**

Erste Group Bank AG
c/o HV-Veranstaltungsservice GmbH
Köppel 60, 8242 St. Lorenzen/Wechsel, Austria

Or presentation on the day of the Annual General Meeting at the registration counter.

Issuer (Shareholder)

First Name, Surname/Company name

Address

Date of birth, Register number

Securities account number

Credit institution

Revocation of Power of Attorney

In general

I/We hereby revoke the power of attorney granted to the person named below to execute the rights emerging from that power of attorney.

First Name, Surname/Company name

Address

Date of birth/Register number

Revocation of power of attorney granted to the independent proxy named by the Company

I/we hereby revoke the power of attorney granted to Dr. Michael Knap¹, born on 18 May 1944, Feldmühlgasse 22/4, 1130 Vienna, as my/our representative and to exercise the voting rights emerging from that power of attorney. Together with this revocation, any voting instructions submitted by me/us shall become null and void.

Date

Signature/company signature

Signatures of all co-shareholders, if applicable

¹ or in case Dr. Knap is unavailable to another representative of IVA (Austrian Shareholder Association [Interessenverband für Anleger])