

Resolution to cancel own shares

As previously announced, Erste Group Bank AG successfully completed a share buyback programme with a volume of EUR 299,999,998.23. Between 16 August 2023 and 16 February 2024 a total of 8,887,092 shares were repurchased at an average price per share of EUR 33.76.

The management board of Erste Group Bank AG resolved today – with consent of the supervisory board – to cancel 8,887,092 repurchased own shares in Erste Group Bank AG representing approximately 2.07% of the share capital of Erste Group Bank AG.

For more information, please contact:

Erste Group, Investor Relations, Am Belvedere 1, A-1100 Vienna

E-Mail: investor.relations@erstegroup.com

Internet: www.erstegroup.com/investorrelations <https://www.x.com/ErsteGroupIR>

Thomas Sommerauer, +43 50100 17326, E-Mail: thomas.sommerauer@erstegroup.com

Peter Makray, +43 50100 16878, E-Mail: peter.makray@erstegroup.com

Simone Pilz, +43 50100 13036, E-Mail: simone.pilz@erstegroup.com

Gerald Krames, +43 50100 12751, E-Mail: gerald.krames@erstegroup.com

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