

# Erste Group Bank AG

## 24th Annual General Meeting – Voting Results

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Securities:  
 AT0000652011: Ordinary shares, non-par value (Stammaktien o.N.)

On 17 May 2017 at 10 a.m.  
 Wiener Stadthalle, Halle F, Roland Rainer Platz 1, A-1150 Vienna

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 Record date and right to attend the AGM: 7 May 2017 (24:00 Vienna Time).

**Items 2-9 and 11 on the agenda of the AGM were approved with the required majority.**

The voting results are also available at our website at:  
<http://www.erstegroup.com/en/investors/events/agm>

### Agenda:

1. Presentation of the approved annual financial statements, the management report and the (consolidated) corporate governance report of the management board, the draft resolution on the appropriation of profit as well as the report of the supervisory board for the financial year 2016, and presentation of the consolidated financial statements and the group management report for the financial year 2016.
2. Resolution on the appropriation of profit.

Votes for	296,580,571
Votes against	15,520
Number of shares for which valid votes were cast / Total number of valid votes cast	296,596,091
Share of registered capital represented by these votes in %	69.01

3. Resolution on granting discharge to the members of the management board with regard to the financial year 2016.

Granting discharge to Andreas Treichl:

Votes for	296,524,616
Votes against	54,055
Number of shares for which valid votes were cast / Total number of valid votes cast	296,578,671
Share of registered capital represented by these votes in %	69.00

Granting discharge to Peter Bosek:

Votes for	296,523,672
Votes against	54,212
Number of shares for which valid votes were cast / Total number of valid votes cast	296,577,884
Share of registered capital represented by these votes in %	69.00

Granting discharge to Petr Brávek:

Votes for	296,524,421
Votes against	54,065
Number of shares for which valid votes were cast / Total number of valid votes cast	296,578,486
Share of registered capital represented by these votes in %	69.00

Granting discharge to Andreas Gottschling:

Votes for	296,524,442
Votes against	54,085
Number of shares for which valid votes were cast / Total number of valid votes cast	296,578,527
Share of registered capital represented by these votes in %	69.00

Granting discharge to Gernot Mittendorfer:

Votes for	296,524,462
Votes against	53,735
Number of shares for which valid votes were cast / Total number of valid votes cast	296,578,197
Share of registered capital represented by these votes in %	69.00

Granting discharge to Jozef Síkela:

Votes for	296,524,428
Votes against	54,065
Number of shares for which valid votes were cast / Total number of valid votes cast	296,578,493
Share of registered capital represented by these votes in %	69.00

4. Resolution on granting discharge to the members of the supervisory board with regard to the financial year 2016.

Votes for	296,520,422
Votes against	53,742
Number of shares for which valid votes were cast / Total number of valid votes cast	296,574,164
Share of registered capital represented by these votes in %	69.00

5. Resolution on the remuneration of the members of the supervisory board.

Votes for	295,617,413
Votes against	2,214
Number of shares for which valid votes were cast / Total number of valid votes cast	295,619,627
Share of registered capital represented by these votes in %	68.78

6. Appointment of an additional auditor for the audit of the annual financial statements and the management report as well as the financial statements and the group management report for the financial year 2018.

Votes for	227,133,069
Votes against	65,013,166
Number of shares for which valid votes were cast / Total number of valid votes cast	292,146,235
Share of registered capital represented by these votes in %	67.97

7. Elections to the supervisory board.

7a. Election of Brian Deveraux O'Neill to the supervisory board:

Votes for	293,173,910
Votes against	3,156,416
Number of shares for which valid votes were cast / Total number of valid votes cast	296,330,326
Share of registered capital represented by these votes in %	68.95

7b. Election of Jordi Gual Sole to the supervisory board:

Votes for	294,285,098
Votes against	818,635
Number of shares for which valid votes were cast / Total number of valid votes cast	295,103,733
Share of registered capital represented by these votes in %	68.66

7c. Election of John James Stack to the supervisory board:

Votes for	292,422,039
Votes against	3,199,309
Number of shares for which valid votes were cast / Total number of valid votes cast	295,621,348
Share of registered capital represented by these votes in %	68.78

7d. Election of Marion Khüny to the supervisory board:

Votes for	296,550,332
Votes against	40,583
Number of shares for which valid votes were cast / Total number of valid votes cast	296,590,915
Share of registered capital represented by these votes in %	69.01

7e. Election of Friedrich Rödler to the supervisory board:

Votes for	270,138,869
Votes against	21,581,506
Number of shares for which valid votes were cast / Total number of valid votes cast	291,720,375
Share of registered capital represented by these votes in %	67.87

7f. Election of Jan Homan to the supervisory board:

Votes for	251,359,486
Votes against	42,023,539
Number of shares for which valid votes were cast / Total number of valid votes cast	293,383,025
Share of registered capital represented by these votes in %	68.26

8. Approval of the acquisition of own shares for the purpose of securities trading.

Votes for	290,901,642
Votes against	2,949,229
Number of shares for which valid votes were cast / Total number of valid votes cast	293,850,871
Share of registered capital represented by these votes in %	68.37

9. Authorisation to acquire own shares for no designated purpose and to the exclusion of trading in own shares as purpose of this acquisition, and authorisation of the management board to divest acquired shares, also by means other than the stock exchange or a public offering, combined with the authorisation of the management board to exclude the shareholders' general right to tender and general subscription right, subject to the supervisory board's consent, as well as the authorisation of the management board to redeem own shares, likewise subject to the supervisory board's consent.

Votes for	288,608,587
Votes against	6,234,965
Number of shares for which valid votes were cast / Total number of valid votes cast	294,843,552
Share of registered capital represented by these votes in %	68.60

10. Authorisation of the Management board to acquire own shares for the purpose of offering these to employees, managers and to members of the Management board of the Company or of an affiliated undertaking or to a private foundation whose sole purpose is to hold and manage the shares for one or several of the referenced persons, and authorisation of the Management board to exclude the shareholders' general right to tender and general subscription right, subject to the supervisory board's consent.

Votes for	215,723,090
Votes against	80,888,582
Number of shares for which valid votes were cast / Total number of valid votes cast	296,611,672
Share of registered capital represented by these votes in %	69.01

11. Resolution on amendments of the Articles of Association in clauses 2.2, 2.3, 13 and 17.

Votes for	295,192,867
Votes against	1,394,612
Number of shares for which valid votes were cast / Total number of valid votes cast	296,587,479
Share of registered capital represented by these votes in %	69.01