

# Erste Group Bank AG

## Document pursuant to Art 75a Austrian Stock Exchange Act for the financial year 2008

1 January 2008 – 31 December 2008

Type of Information	Date of publication	Where published/ available
<b>Financial Reports</b>		
Annual Report 2007 incl. Financial Statements and Consolidated Financial Statements (acc. § 82 (4) Austrian Stock Exchange Act)	28.3.2008	<a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > Financial Results> Annual Reporting> Archive 2002-2007 <a href="http://issuerinfo.oekb.at">http://issuerinfo.oekb.at</a> Equity Story.de (DGAP)
Interim Report Q1 2008 (acc. § 87 (1) Austrian Stock Exchange Act)	30.4.2008	<a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > Financial Results> Quarterly Reporting> Archive 2008 <a href="http://issuerinfo.oekb.at">http://issuerinfo.oekb.at</a> Equity Story.de (DGAP)
Interim Report H1 2008 (acc. § 87 (1) Austrian Stock Exchange Act)	30.7.2008	<a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > Financial Results> Quarterly Reporting> Archive 2008 <a href="http://issuerinfo.oekb.at">http://issuerinfo.oekb.at</a> Equity Story.de (DGAP)
Interim Report Q3 2008 (acc. § 87 (1) Austrian Stock Exchange Act)	30.10.2008	<a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > Financial Results> Quarterly Reporting> Archive 2008 <a href="http://issuerinfo.oekb.at">http://issuerinfo.oekb.at</a> Equity Story.de (DGAP)
<b>Ad-hoc Report</b> (acc. § 48d (1) Austrian Stock Exchange Act)		
Annual Result 2007 of Erste Group	29.2.2008	<a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > News > Ad Hoc Information > 2008 <a href="http://issuerinfo.oekb.at">http://issuerinfo.oekb.at</a> Equity Story.de (DGAP)
Erste Bank sells its insurance operations to VIG	26.3.2008	<a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > News > Ad Hoc Information > 2008 <a href="http://issuerinfo.oekb.at">http://issuerinfo.oekb.at</a> Equity Story.de (DGAP)
H1 2008 Results of Erste Group	30.7.2008	<a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > News > Ad Hoc Information > 2008 <a href="http://issuerinfo.oekb.at">http://issuerinfo.oekb.at</a> Equity Story.de (DGAP)
Erste Group – adjusting 2008 net profit outlook to reflect current financial market environment	7.10.2008	<a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > News > Ad Hoc Information > 2008 <a href="http://issuerinfo.oekb.at">http://issuerinfo.oekb.at</a> Equity Story.de (DGAP)
Q3 2008 Results of Erste Group	30.10.2008	<a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > News > Ad Hoc Information > 2008 <a href="http://issuerinfo.oekb.at">http://issuerinfo.oekb.at</a> Equity Story.de (DGAP)
<b>Other IR News</b>		<a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > News > Archive 2008

<b>Announcements</b>		<a href="http://issuerinfo.oekb.at">http://issuerinfo.oekb.at</a> Equity Story.de (DGAP)
Announcement on the publication of a Financial report (acc. § 82 (4) und § 87 (1) Austrian Stock Exchange Act)	28.3.2008 30.4.2008 30.7.2008 30.10.2008	<a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > News > Announcements <a href="http://issuerinfo.oekb.at">http://issuerinfo.oekb.at</a> Equity Story.de (DGAP)
Change of significant voting right thresholds (acc. § 93 (2), Information acc. § 91 Austrian Stock Exchange Act)	16.1.2008 18.2.2008 27.5.2008 2.10.2008	<a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > News > Announcements <a href="http://issuerinfo.oekb.at">http://issuerinfo.oekb.at</a> Equity Story.de (DGAP)
Change in the total number of votes (acc. § 93 (1) Austrian Stock Exchange Act)	28.5.2008 23.6.2008 25.11.2008	<a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > News > Announcements <a href="http://issuerinfo.oekb.at">http://issuerinfo.oekb.at</a> Equity Story.de (DGAP)
AGM-Resolution (share buy-back program) - Authorization of the Management Board to acquire own shares and to dispose of those shares by other means than via the stock exchange or a public offering (Announcement acc. § 82 (9) Austrian Stock Exchange Act)	9.5.2008	<a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > Events > General Meetings > AGM 2008 <a href="http://issuerinfo.oekb.at">http://issuerinfo.oekb.at</a> Equity Story.de (DGAP)
<b>Other Publications</b>		
Report of the Supervisory Board acc. §§ 95 (6) and 159 (2) No 3 Austrian Stock Corporation Act (AktG)	21.3.2008	Official Gazette to Wiener Zeitung No. 058 <a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > Events > General meetings > AGM 2008
Report of the Management Board according to § 159 (3) Austrian Stock Corporation Act (AktG) (Announcement acc. § 82 (9) Austrian Stock Exchange Act)	21.3.2008	Official Gazette to Wiener Zeitung No. 058 Equity Story.de (DGAP)
Announcement on submission of De-Merger and Acquisition Agreement to the Austrian Commercial Court in Vienna (§ 7 (1) Austrian De-Merger Act (Spaltungsgesetz)	4.4.2008	Official Gazette to Wiener Zeitung No. 068
Convening of AGM (Agenda)	11.4.2008	Official Gazette to Wiener Zeitung No. 073
Notification of the publication of a document compensating a prospectus according to § 10 (4) Austrian Capital Market Act in connection with § 75 (3) Austrian Stock Exchange Act	30.4.2008	Official Gazette to Wiener Zeitung No. 086
Financial Statements 2007 of Erste Bank der oesterreichischen Sparkassen AG	08.05.2008	Official Gazette to Wiener Zeitung No. 091
Consolidated Financial Statements 2007 (IFRS) of Erste Bank der oesterreichischen Sparkassen AG	08.05.2008	Official Gazette to Wiener Zeitung No. 091
Announcement on Dividend Payment (acc. § 83 (2) Austrian Stock Exchange Act)	10.5.2008	Official Gazette to Wiener Zeitung No. 093
Announcement on admission to trading, delivery statement and IPO of shares issued from conditional (authorized) capital to employees	21.6.2008	Official Gazette to Wiener Zeitung No. 122
€30,000,000,000 Debt Issuance Programme of Erste Group Bank AG dated 12.08.2008 acc. § 2 (1) Austrian Capital Market Act	16.08.2008	Official Gazette to Wiener Zeitung and <a href="http://treasury.erstebank.com">http://treasury.erstebank.com</a> > Capital Markets > Aktuelle Emissionen > Prospekte
Structured Notes Programme of Erste Group Bank AG dated 14.08.2008 acc. §2.(1) Austrian Capital Market Act (KMG)	19.08.2008	Official Gazette to Wiener Zeitung No. 405355 and at <a href="http://treasury.erstebank.com">http://treasury.erstebank.com</a>

Amendment no. 1 to the Structured Notes Programme of Erste Group Bank AG dated 14.08.2008	09.09.2008	Official Gazette to Wiener Zeitung No. 405898 and at <a href="http://treasury.erstebank.com">http://treasury.erstebank.com</a>
Financial Calendar	29.10.2008	<a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > Financial Calendar 2008
Amendment No. 1 to €30,000,000,000 Debt Issuance Programme of Erste Group Bank AG dated 12.08.2008	08.11.2008	Official Gazette to Wiener Zeitung and <a href="http://treasury.erstebank.com">http://treasury.erstebank.com</a> Capital Markets > Aktuelle Emissionen > Prospekte
Convening of EGM (Agenda)	11.11.2008	Official Gazette to Wiener Zeitung No. 221 <a href="http://www.erstegroup.com/investorrelations">www.erstegroup.com/investorrelations</a> > Events > General Meetings > EGM 2008 > Agenda
Amendment no. 2 to the Structured Notes Programme of Erste Group Bank AG dated 14.08.2008	12.11.2008	Official Gazette to Wiener Zeitung No. 407780 and at <a href="http://treasury.erstebank.com">http://treasury.erstebank.com</a>
Announcement on admission to trading, delivery statement and IPO of shares issued from conditional (authorized) capital to employees	25.11.2008	Official Gazette to Wiener Zeitung No. 231
Announcement on authorization of the Management Board, with consent of the Supervisory Board to issue participation capital certificates (acc. § 174 (2) Austrian Stock Corporation Act (AktG)	9.12.2008	Official Gazette to Wiener Zeitung No. 241
Amendment no. 3 to the Structured Notes Programme of Erste Group Bank AG dated 14.08.2008	24.12.2008	Official Gazette to Wiener Zeitung No. 408919 and at <a href="http://treasury.erstebank.com">http://treasury.erstebank.com</a>
Amendment No. 2 to €30,000,000,000 Debt Issuance Programme of Erste Group Bank AG dated 12.08.2008	24.12.2008	Official Gazette to Wiener Zeitung and <a href="http://treasury.erstebank.com">http://treasury.erstebank.com</a> Capital Markets > Aktuelle Emissionen > Prospekte
§ 86 (1) Austrian Stock Exchange Act	from case to case	Official Gazette to Wiener Zeitung and/or <a href="http://treasury.erstebank.com">http://treasury.erstebank.com</a> Capital Markets > Aktuelle Emissionen > Anlegerinformationen