

Erste Group Bank AG

Document pursuant to Art 75a Austrian Stock Exchange Act for the financial year 2009

1 January 2009 – 31 December 2009

Type of Information	Date of publication	Where published/ available
Financial Reports		
Annual Financial Report 2008 Annual Report 2008 incl. Financial Statements and Consolidated Financial Statements (acc. § 82 (4) Austrian Stock Exchange Act)	3.4.2009	www.erstegroup.com/investorrelations > Financial Results > Annual Reporting > Archive 2002-2008 http://issuerinfo.oekb.at Equity Story.de (DGAP)
Interim Report Q1 2009 (acc. § 87 (1) Austrian Stock Exchange Act)	30.4.2009	www.erstegroup.com/investorrelations > Financial Results > Quarterly Reporting > Archive 2009 http://issuerinfo.oekb.at Equity Story.de (DGAP)
Interim Report H1 2009 (acc. § 87 (1) Austrian Stock Exchange Act)	30.7.2009	www.erstegroup.com/investorrelations > Financial Results > Quarterly Reporting > Archive 2009 http://issuerinfo.oekb.at Equity Story.de (DGAP)
Interim Report Q3 2009 (acc. § 87 (1) Austrian Stock Exchange Act)	30.10.2009	www.erstegroup.com/investorrelations > Financial Results > Quarterly Reporting > Archive 2009 http://issuerinfo.oekb.at Equity Story.de (DGAP)
Ad-hoc Report (acc. § 48d (1) Austrian Stock Exchange Act)		
Preliminary results 2008 - Erste Group provides update on performance	10.2.2009	www.erstegroup.com/investorrelations > News > Ad Hoc Information > 2009 http://issuerinfo.oekb.at Equity Story.de (DGAP)
Erste Group successfully places Participation Capital with private and institutional investors	29.4.2009	www.erstegroup.com/ir > Participation Capital > Information on the offering - April 2009 http://issuerinfo.oekb.at Equity Story.de (DGAP)
Q1 2009 Results of Erste Group	30.4.2009	www.erstegroup.com/investorrelations > News > Ad Hoc Information > 2009 http://issuerinfo.oekb.at Equity Story.de (DGAP)
H1 2009 Results of Erste Group	30.7.2009	www.erstegroup.com/investorrelations > News > Ad Hoc Information > 2009 http://issuerinfo.oekb.at Equity Story.de (DGAP)
Erste Group pre-release Q3 09 results	29.10.2009	www.erstegroup.com/investorrelations > News > Ad Hoc Information > 2009 http://issuerinfo.oekb.at Equity Story.de (DGAP)

Erste Group announces the launch of a rights issue of up to 60 million new shares	29.10.2009	www.erstegroup.com/investorrelations > Debt Investors > Capital increase information > Information on the offering http://issuerinfo.oekb.at Equity Story.de (DGAP)
Erste Group capital increase - strong demand leads to early closing of offer period	16.11.2009	www.erstegroup.com/investorrelations > Debt Investors > Capital increase information > Information on the offering http://issuerinfo.oekb.at Equity Story.de (DGAP)
Erste Group successfully completes EUR 1.74 billion at market capital increase	17.11.2009	www.erstegroup.com/investorrelations > Debt Investors > Capital increase information > Information on the offering http://issuerinfo.oekb.at Equity Story.de (DGAP)
Announcements		www.erstegroup.com/investorrelations > News > Announcements http://issuerinfo.oekb.at Equity Story.de (DGAP)
Announcement on the publication of a Financial report (acc. § 82 (4) und § 87 (1) Austrian Stock Exchange Act)	3.4.2009 30.4.2009 30.7.2009 30.10.2009	www.erstegroup.com/investorrelations > News > Announcements http://issuerinfo.oekb.at Equity Story.de (DGAP)
Change of significant voting right thresholds (acc. § 93 (2), Information acc. § 91 Austrian Stock Exchange Act)	17.11.2009 23.11.2009 (4 announcements)	www.erstegroup.com/investorrelations > News > Announcements http://issuerinfo.oekb.at Equity Story.de (DGAP)
Change in the total number of votes (acc. § 93 (1) Austrian Stock Exchange Act)	22.6.2009 19.11.2009	www.erstegroup.com/investorrelations > News > Announcements http://issuerinfo.oekb.at Equity Story.de (DGAP)
AGM-Resolution (share buy-back program) - Authorization of the Management Board to acquire own shares/participation certificates and to dispose of those shares/certificates by other means than via the stock exchange or a public offering (Announcement acc. § 82 (9) Austrian Stock Exchange Act)	13.5.2009	www.erstegroup.com/investorrelations > News > Announcements http://issuerinfo.oekb.at Equity Story.de (DGAP)
Other IR News		www.erstegroup.com/investorrelations > News > Investor News > Archive 2009
Information on Participation Capital		www.erstegroup.com/investorrelations > Participation Capital
Austrian FMA approves prospectus for participation capital offering	9.4.2009	www.erstegroup.com/investorrelations > Participation Capital
Erste Group launches participation capital offering	14.4.2009	www.erstegroup.com/investorrelations > Participation Capital
Invitation to Subscription of up to 2,700,000,000 participation capital securities of Erste Group Bank AG	14.4.2009	Official Gazette to Wiener Zeitung No. 072
Information according to § 10 (4) in connection with § 10 (3) No 2 Austrian Capital Market Act concerning the publication of the prospectus regarding to participation capital securities of Erste Group Bank AG	14.4.2009	Official Gazette to Wiener Zeitung No. 072
Announcement on dividend payment for Participation Capital Securities of Erste Group Bank AG	29.10.2009	www.erstegroup.com/investorrelations > Participation Capital

Capital increase information		
Notice on the exercise of subscription rights/capital increase	31.10.2009	Official Gazette to Wiener Zeitung No. 212
Notice on the exercise of subscription rights of participation capital securities	31.10.2009	Official Gazette to Wiener Zeitung No. 212
Announcement acc. to 10 (4) in connection with § 10 (3) No 2 and 3 Austrian Capital Market Act	31.10.2009	Official Gazette to Wiener Zeitung No. 212
Other Publications		
Report of the Management Board according to § 159 (3) Austrian Stock Corporation Act (AktG) (Announcement acc. § 82 (9) Austrian Stock Exchange Act)	14.3.2009	Official Gazette to Wiener Zeitung No. 051 Equity Story.de (DGAP)
Convening of the AGM (Agenda)	18.4. 2009	Official Gazette to Wiener Zeitung No. 076
Notification of the publication of a document 2008 compensating a prospectus according to § 10 (4) Austrian Capital Market Act in connection with § 75 (3) Austrian Stock Exchange Act (KMG)	29.4.2009	Official Gazette to Wiener Zeitung No. 084 http://issuerinfo.oekb.at Document 2008 available at: www.erstegroup.com > About us > Corporate Governance > Announcements Art 75a Austrian Stock Exchange Act
Announcement on Dividend Payment (acc. § 83 (2) Austrian Stock Exchange Act)	25.5.2009	Official Gazette to Wiener Zeitung No. 100
Announcement on admission to trading and first day of trading in the new shares issued from conditional (authorized) capital to employees	20.6.2009	Official Gazette to Wiener Zeitung Nr. 118
€30,000,000,000 Debt Issuance Programme of Erste Group Bank AG dated 17.7.2009 acc. § 2 (1) Austrian Capital Market Act (KMG)	17.07.2009	www.erstegroup.com Capital Markets > Prospekte und www.bourse.lu
Structured Notes Programme of Erste Group Bank AG dated 29.07.2009 acc. § 2 (1) Austrian Capital Market Act (KMG)	29.07.2009	www.erstegroup.com Capital Markets > Basisprospekte und www.bourse.lu
Debt issuance Programme for retail customers of Erste Group Bank AG dated 29.10.2009	29.10.2009	www.erstegroup.com Capital Markets > Prospekte und www.bourse.lu
Financial Calendar 2010	29.10.2009	www.erstegroup.com/investorrelations > Financial Calendar 2010
§ 86 (1) BörseG	From case to case	Official Gazette to Wiener Zeitung and/or www.erstegroup.com Capital Markets > Prospekte