

ANNOUNCEMENT

Vienna, 4 July 2011

Change of corporate name of major shareholder

Criteria Caixacorp S.A., Avinguda Diagonal 621-629, 08028 Barcelona, Spain ("Criteria"), which continues to hold a stake of 10.1% in Erste Group Bank AG, changed its name following a reorganization. As of July 1, 2011 its corporate name is CaixaBank S.A.

This change does not have any effect on Erste Group Bank AG.

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