

## Announcement pursuant to sec. 93 Austrian Stock Exchange Act in connection with sec. 91 art. 2 Austrian Stock Exchange Act - Changes of significant shareholdings

Erste Group Bank AG informs the public pursuant to sec. 93 Austrian Stock Exchange Act in connection with sec. 91 art. 1 Austrian Stock Exchange Act that BlackRock, Inc., Wilmington, DE, United States of America, as of 24 May 2016 held 16,129,557 or 3.75% of voting rights attached to shares (previously 3.83%) and 867,226 or 0.20% of voting rights through financial instruments (previously 0.23%) in Erste Group Bank AG (rounded stake in share capital of 3.95% compared to previously 4.06%), thus combined less than 4% of Erste Group Bank AG's share capital (EUR 859,600,000 divided into 429,800,000 voting no-par value bearer shares – ordinary shares).

Additional details as per esma notification:

Financial / Other Instruments pursuant to Sec. 91a para. 1 No. 1 BörseG					
Type of instrument	Expiration Date	Exercise Period		Number of voting rights that may be acquired if the instrument is exercised	% of voting rights
Depository Receipt	N/A	N/A		27.515	0,01%
			SUBTOTAL	27.515	0,01%
Financial / Other Instruments pursuant to Sec. 91a para. 1 No. 3 BörseG					
Type of instrument	Expiration Date	Exercise Period	Physical / Cash Settlement	Number of voting rights	% of voting rights
CFD	N/A	N/A	Cash	839,711	0,20%
			SUBTOTAL	839,711	0,20%

Full chain of controlled undertakings through which the voting rights and/or the financial/other instruments are effectively held starting with the ultimate controlling natural person or legal entity:

No.	Name	Directly controlled by No.	Shares held directly (%)	Financial/other instruments held directly (%)	Total of both (%)
1	BlackRock, Inc.				
2	Trident Merger, LLC	1			
3	BlackRock Holdco 2, Inc.	1			
4	BlackRock Investment Management, LLC	2			
5	BlackRock Financial Management, Inc.	4			
6	BlackRock Holdco 4, LLC	5			
7	BlackRock Capital Holdings, Inc.	5			
8	BlackRock International Holdings, Inc.	5			
9	BlackRock Holdco 6, LLC	6			
10	BlackRock Delaware Holdings Inc.	7			
11	BlackRock Institutional Trust Company, National Association	8			
12	BlackRock Fund Advisors	8			
13	BlackRock Advisors, LLC	11			
14	BlackRock Capital Management, Inc.	12			
15	BR Jersey International Holdings L.P.	14			
16	BlackRock (Singapore) Holdco Pte. Ltd.	15			
17	BlackRock Australia Holdco Pty. Ltd.	15			
18	BlackRock Holdco 3, LLC	15			
19	BlackRock Group Limited	15			
20	BlackRock (Singapore) Limited	16			
21	BlackRock Asia-Pac Holdco, LLC	16			
22	BlackRock HK Holdco Limited	18			
23	BlackRock Asset Management North Asia Limited	19			
24	BlackRock Cayco Limited	19			

25	BlackRock Trident Holding Company Limited	21			
26	BlackRock Japan Holdings GK	22			
27	BlackRock Japan Co., Ltd.	23			
28	BlackRock Investment Management (Australia) Limited	25			
29	BlackRock Canada Holdings LP	27			
30	BlackRock Canada Holdings ULC	28			
31	BlackRock Asset Management Canada Limited	29			
32	BlackRock Advisors (UK) Limited	31			
33	BlackRock International Limited	31			
34	BlackRock (Netherlands) B.V.	31			
35	BlackRock Investment Management (UK) Limited	31			
36	BlackRock Asset Management Deutschland AG	35			
37	BlackRock Fund Managers Limited	35			
38	BlackRock Investment Management (Korea) Limited	37			

For more information, please contact:

**Erste Group, Investor Relations**, Am Belvedere 1, 1100 Vienna, Austria

Email: [investor.relations@erstegroup.com](mailto:investor.relations@erstegroup.com)

Internet: <http://www.erstegroup.com/investorrelations>

<http://twitter.com/ErsteGroupIR>

[http://slideshare.net/Erste\\_Group](http://slideshare.net/Erste_Group)

Thomas Sommerauer

Tel +43 5 0100 17326,

Email: [thomas.sommerauer@erstegroup.com](mailto:thomas.sommerauer@erstegroup.com)

Peter Makray

Tel +43 5 0100 16878,

Email: [peter.makray@erstegroup.com](mailto:peter.makray@erstegroup.com)

Simone Pilz

Tel +43 5 0100 13036,

Email: [simone.pilz@erstegroup.com](mailto:simone.pilz@erstegroup.com)

Gerald Krames

Tel +43 5 0100 12751,

Email: [gerald.krames@erstegroup.com](mailto:gerald.krames@erstegroup.com)

This information is also available <https://www.erstegroup.com/en/investors/news> and on the Erste Group Investor Relations App for iPad, iPhone and Android <https://www.erstegroup.com/en/investors/ir-service>.