

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, United States of America, as of 27 May 2016 held 16,236,412 or 3.78% of voting rights attached to shares (previously 3.84%) and 648,253 or 0.15% of voting rights through financial instruments (previously 0.17%) in Erste Group Bank AG (rounded stake in share capital of 3.93% compared to previously 4.01%), 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	620,738	0,14%
			SUBTOTAL	620,738	0,14%

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 Investment Management, LLC	2			
4	BlackRock Holdco 2, Inc.	1			
5	BlackRock Financial Management, Inc.	4			
6	BlackRock Holdco 4, LLC	5			
7	BlackRock Holdco 6, LLC	6			
8	BlackRock Delaware Holdings Inc.	7			
9	BlackRock Institutional Trust Company, National Association	8			
10	BlackRock Fund Advisors	8			
11	BlackRock Capital Holdings, Inc.	5			
12	BlackRock Advisors, LLC	11			
13	BlackRock International Holdings, Inc.	5			
14	BR Jersey International Holdings L.P.	13			
15	BlackRock (Singapore) Holdco Pte. Ltd.	14			
16	BlackRock Asia-Pac Holdco, LLC	15			
17	BlackRock HK Holdco Limited	16			
18	BlackRock Asset Management North Asia Limited	17			
19	BlackRock Cayco Limited	17			
20	BlackRock Trident Holding Company Limited	19			
21	BlackRock Japan Holdings GK	20			
22	BlackRock Japan Co., Ltd.	21			
23	BlackRock Australia Holdco Pty. Ltd.	14			
24	BlackRock Investment Management (Australia) Limited	23			

25	BlackRock Holdco 3, LLC	14			
26	BlackRock Canada Holdings LP	25			
27	BlackRock Canada Holdings ULC	26			
28	BlackRock Asset Management Canada Limited	27			
29	BlackRock Group Limited	14			
30	BlackRock Advisors (UK) Limited	29			
31	BlackRock International Limited	29			
32	BlackRock (Netherlands) B.V.	29			
33	BlackRock Investment Management (UK) Limited	29			
34	BlackRock Asset Management Deutschland AG	33			
35	BlackRock Fund Managers Limited	33			
36	BlackRock Investment Management (Korea) Limited	35			

For more information, please contact:

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

Email: investor.relations@erstegroup.com

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

<http://twitter.com/ErsteGroupIR>

http://slideshare.net/Erste_Group

Thomas Sommerauer

Tel +43 5 0100 17326,

Email: thomas.sommerauer@erstegroup.com

Peter Makray

Tel +43 5 0100 16878,

Email: peter.makray@erstegroup.com

Simone Pilz

Tel +43 5 0100 13036,

Email: simone.pilz@erstegroup.com

Gerald Krames

Tel +43 5 0100 12751,

Email: 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>.