

## Publication of a transaction regarding Erste Group shares in compliance with section 7 Publication Ordinance (VeröffentlichungsVO) to section 82 (9) Austrian Stock Exchange Act (BörseG) considered treasury shares within the meaning of section 65 Stock Corporation Act (AktG)

This publication is made within the framework programme published on 26 May 2015 regarding the envisaged disposal and purchase of Erste Group shares by the savings banks specified in the framework programme.

The savings banks have conducted the following transaction in Erste Group Bank AG-shares:

Sale by means other than the stock exchange:

- Date of the transaction: 25 July 2017
- The shares were sold by means other than the stock exchange
- Class of shares: Voting no-par value bearer shares (ordinary shares) in Erste Group Bank AG
- Volume of sold shares: 29,400 shares
- Percentage of issued share capital sold under the programme authorised by the general meeting to-date: 0.0068%
- Maximum and minimum share price: not applicable, as sale was conducted by means other than the stock exchange
- Weighted average price of the sold shares: not applicable, as sale was conducted by means other than the stock exchange
- Total value of sold shares (based on the closing share price of 25 July 2017): EUR 1,032,822

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)

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