

## Announcement pursuant to sec. 135 para. 2 Austrian Stock Exchange Act in connection with sec. 134 para. 1 Austrian Stock Exchange Act – Changes of significant shareholdings

Erste Group Bank AG informs the public pursuant to sec. 135 para. 2 Austrian Stock Exchange Act in connection with sec. 134 para. 1 Austrian Stock Exchange Act that the syndicate pursuant to sec. 133 para. 1 Austrian Stock Exchange Act and headed by DIE ERSTE österreichische Spar-Casse Privatstiftung, Vienna, Austria, (the members of the syndicate are listed below in the full chain of controlled undertakings) as of 6 May 2019 held directly and indirectly 129,000,670 or 30.01% (previously 29.98%) (ISIN AT0000652011) and no voting rights through financial instruments in Erste Group Bank AG (rounded stake in share capital of 30.01% compared to previously 29.98%), thus combined more 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:

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	DIE ERSTE österreichische Spar-Casse Privatstiftung		6,33 %		6,33 %
2	Erste Mitarbeiterbeteiligung Privatstiftung	1	0,16 %		0,16 %
3	Sparkassen Beteiligungs GmbH & Co KG	1	9,56 %		9,56 %
4	CaixaBank S.A.		9,92 %		9,92 %
5	Wiener Städtische Wechselseitiger Versicherungsverein - Vermögensverwaltung - Vienna Insurance Group		3,08 %		3,08 %
6	Sparkasse Herzogenburg-Neulengbach Privatstiftung		0,02 %		0,02 %
7	Privatstiftung Sparkasse Reutte		0,03 %		0,03 %
8	Steiermärkische Verwaltungssparkasse		0,67 %		0,67 %
9	Privatstiftung Kärntner Sparkasse		0,01 %		0,01 %
10	Privatstiftung Sparkasse Rattenberg		0,01 %		0,01 %
11	Sparkasse Poysdorf Privatstiftung		0,02 %		0,02 %
12	Privatstiftung Sparkasse Pöllau		0,01 %		0,01 %
13	Sparkasse der Stadt Horn Privatstiftung		0,02 %		0,02 %
14	Sparkasse Ravelbach Privatstiftung		0,00 %		0,00 %
15	Anteilsverwaltung Kirchberg am Wagram		0,05 %		0,05 %
16	Sparkasse Scheibbs Privatstiftung		0,02 %		0,02 %
17	Privatstiftung Sparkasse Krems		0,09 %		0,09 %

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