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Reference **Erste Bank, Commission file no. 82-5066**  
"Rule 12g3-2 promulgated under the Securities Exchange  
Act 1934, paragraph (b)(1)(i)"  
Date **30/03/09**

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**SUPL**

Please find attached the following Erste Bank release:  
**Erste Group to strengthen Management Board**  
**Johannes Leobacher joins as member for GCIB**

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*Handwritten signature and date: 3/31*



ERSTE GROUP

## INVESTOR INFORMATION

Vienna, 30 March 2009

## Erste Group to strengthen Management Board Johannes Leobacher joins as member for GCIB

At today's meeting of Erste Group Bank AG's Supervisory Board, Johannes Leobacher was appointed to the Management Board of Erste Group. He will be responsible for Group Corporate and Investment Banking and will take up his responsibilities on the Management Board with effect from 1<sup>st</sup> April 2009.

He takes the place of Franz Hochstrasser, who had been acting as interim Head of Group Corporate and Investment Banking since Johannes Kinsky passed away unexpectedly in June 2008. Mr. Hochstrasser will continue to fulfil his original responsibilities as Deputy Chairman of the Management Board and Head of Group Markets.

Johannes Leobacher (44) is married and was born in Salzburg. A graduate in economics, he joined one of Erste Group's predecessor banks – GfiroCredit - in 1990. Since then he has held various management positions in the trading and treasury divisions, as well as in structured finance where his focus was on corporate finance advisory, M&A and restructuring of loan portfolios. In the ten years leading up to his appointment to the Management Board of Erste Group, he has been heading the Group's Capital Markets Division and has gained a reputation for running one of Europe's most efficient capital markets operations. As a result, Mr. Leobacher not only has the required experience for his new role, but knows Erste Group and all of its operations extremely well, which will be a great asset to his division's further development and future success.

For more information, please contact:

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This release is also available on our website at <http://www.erstegroup.com/investorrelations> in the news section.



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### Nachricht/Message: Erste Group Investor News: Erste Group to strengthen Management Board

#### Absender/From

#### Empfänger/To

Firma **Erste Group Bank AG**

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**Paul Dudek**

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**Chief Officer of  
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#### Nachricht/Message

„Rule 12g3-2 promulgated under the Securities Exchange Act 1934, paragraph (b)(1)(i)“

Please find attached today's IR-Release.

Best regards,  
Group Investor Relations

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ERSTE GROUP

## INVESTOR INFORMATION

Vienna, 30 March 2009

# Erste Group to strengthen Management Board Johannes Leobacher joins as member for GCIB

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Johannes Leobacher (44) is married and was born in Salzburg. A graduate in economics, he joined one of Erste Group's predecessor banks – GiroCredit - in 1990. Since then he has held various management positions in the trading and treasury divisions, as well as in structured finance where his focus was on corporate finance advisory, M&A and restructuring of loan portfolios. In the ten years leading up to his appointment to the Management Board of Erste Group, he has been heading the Group's Capital Markets Division and has gained a reputation for running one of Europe's most efficient capital markets operations. As a result, Mr. Leobacher not only has the required experience for his new role, but knows Erste Group and all of its operations extremely well, which will be a great asset to his division's further development and future success.

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