

**Extract from Resolution No. 383/2014. of the Chief Executive Officer
of the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. (hereinafter referred to as 'Exchange') resolves to **remove the following securities issued by Erste Group Bank AG** (Graben strasse 21., A-1010 Wien, Austria; hereinafter referred to as Issuer) **from the Product List** at the request of the Issuer **as of August 22, 2014.**

Name of security	ISIN	Ticker symbol
Erste EUR/USD Turbo Short 04 Warrant	AT0000A194B1	EBEURUSDTS04

The Last Day of Trading for these securities is **August 22, 2014.**

The Issuer may appeal against this decision within 15 Exchange days from the date of receipt. The appeal must be addressed to the Board of Directors and submitted to the Chief Executive Officer of the Exchange.

Budapest, August 21, 2014

Zsolt Katona
Chief Executive Officer

Important notice:

All information contained within this material is for information purposes only and shall not be considered as an official translation of the CEO Resolution referred to herein. This document does not include the integral wording of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.