

**Extract from Resolution No. 109/2010 of the Chief Executive Officer of the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. introduces into exchange trading the 1,000,000 printed, bearer **Erste DAX Turbo Short 09 Certifikát**, with 1 HUF face value, issued by **Erste Group Bank AG** (Graben 21, 1010 Vienna, Austria) and modifies the Product List as of **7 April, 2010** in accordance with the attached datasheet:

<b>Name of security:</b>	<b>Erste DAX Turbo Short 09 Certifikát</b>
<b>Issuer:</b>	<b>Erste Group Bank AG</b>
<b>Certificate type:</b>	<b>Turbo Short certificate</b>
<b>Type of security:</b>	<b>Bearer</b>
<b>Form of security:</b>	<b>Printed</b>
<b>Code of security (ISIN):</b>	<b>AT0000A0HAU3</b>
<b>Face value:</b>	<b>1 HUF</b>
<b>Maturity day:</b>	<b>September 30, 2010</b>
<b>Maturity:</b>	<b>07.04.2010 – 30.09.2010</b>
<b>Name of the Underlying Product:</b>	<b>DAX Index</b>
<b>Security Code of the Underlying Product:</b>	<b>DE0008469008</b>
<b>Type of the Underlying Product:</b>	<b>Index</b>
<b>Currency of the Underlying Product</b>	<b>EUR</b>
<b>Relevant market of the Underlying Product:</b>	<b>Frankfurt Stock Exchange</b>
<b>Strike Price:</b>	<b>7,000.00</b>
<b>Barrier:</b>	<b>6,750.00</b>
<b>Residual Value Trading:</b>	<b>Yes</b>
<b>Maximum yield rate:</b>	<b>-</b>
<b>Exchange proportion:</b>	<b>0.01</b>
<b>Bonus rate:</b>	<b>-</b>
<b>Discount rate:</b>	<b>-</b>
<b>Type of earning interest (in case of an interest-bearing certificate):</b>	<b>-</b>
<b>Interest rate (in case of an interest-bearing certificate):</b>	<b>-</b>
<b>Interest payment dates (in case of an interest-bearing certificate):</b>	<b>-</b>
<b>Capital repayment:</b>	<b>-</b>
<b>Method of Settlement:</b>	<b>Cash</b>
<b>Order Limit:</b>	<b>-</b>
<b>Trading Halt Limit:</b>	<b>-</b>
<b>Ticker symbol:</b>	<b>EBDAXTS09</b>
<b>Number of securities to be listed:</b>	<b>1,000,000</b>
<b>Listing date:</b>	<b>7 April, 2010</b>
<b>First Trading Day:</b>	<b>7 April, 2010</b>
<b>Trading Unit:</b>	<b>1</b>
<b>Currency of trading:</b>	<b>HUF</b>
<b>Tick:</b>	<b>1</b>
<b>Trading Time:</b>	<b>As specified in Part II, Chapter 5.</b>
<b>Listing price:</b>	<b>-</b>

**Budapest, 6 April, 2010**

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.