

## Extraordinary announcement

Erste Investment Ltd. (H-1138 Budapest, Népfürdő u. 24-26., licence number: III/75.005-19/2002, member of BSE and Deutsche Börse AG) gives the following extraordinary announcement:

In terms of the certificates below, Erste Group Bank AG, the issuer changes the parameters according to the expiry of the underlying futures contracts as follows.

<i>Ticker</i>	<i>ISIN</i>	<i>UNDERLYING</i>	<i>TYPE</i>	<i>OLD STRIKE</i>	<i>NEW STRIKE</i>	<i>OLD BARRIER</i>	<i>NEW BARRIER</i>	<i>DUE DATE</i>
AT0000A0CH61	EB5EZS	WTI LIGHT SWEET	TURBO LONG	25.00	31.89	26.00	33.17	2009.01.15
AT0000A0CH79	EB5EZT	WTI LIGHT SWEET	TURBO LONG	30.00	36.89	31.20	38.37	2009.01.15
AT0000A0CH87	EB5EZU	WTI LIGHT SWEET	TURBO SHORT	57.00	63.89	54.81	61.43	2009.01.15
AT0000A0CDT0	EB5EZR	WTI LIGHT SWEET	TURBO SHORT	67.15	74.04	64.57	71.19	2009.01.15
AT0000A0BKM2	EB5EJU	WTI LIGHT SWEET	TURBO SHORT	83.15	90.04	79.95	86.58	2009.01.15
AT0000A0BDX4	EB5EEL	WTI LIGHT SWEET	TURBO SHORT	101.66	108.55	97.75	104.38	2009.01.15
AT0000A0AMU3	EB5D33	WTI LIGHT SWEET	TURBO SHORT	131.90	138.79	126.83	133.45	2009.01.15

We inform the participants of the capital market that the change affects only marginally the price of the certificates. The strike price changed the same amount as the price of the underlying, the barrier changed in the same proportion so as to maintain the ratio between the strike price and the barrier.

14/01/2009

Erste Investment Ltd.