



Gunter Griss

Personal details:

Year of birth: 1945
Nationality: Austrian

Career:

since 05/2014 Member of the Supervisory Board of Erste Group Bank AG
since 01/1975 Attorney-at-law and senior partner, Rechtsanwaltskanzlei Griss & Partner, Graz
1970 – 1974 Associate, Graz

Education:

Postgraduate studies (economics and law) at the University of Chicago, degree awarded 1970 (Master of Comparative Law)
Postgraduate studies (private international law) at the University of Paris, degree awarded 1969 (license for the doctorat d'université)
Legal studies at the Faculté Internationale de Droit Comparé, Strasbourg/Pescara and the Academy for International Law, Den Haag
Language and legal studies at the University of Oxford and City of London College
Legal science at the University of Graz, degree awarded 1967 (LL.D.)

Assessment of independence pursuant to sec. 28a (5b) Austrian Banking Act:

Independent member of the supervisory board

Representation in the committees of Erste Group AG:

Remuneration Committee: Member

Attendance at meetings of the supervisory board of Erste Group Bank AG and its committees in the business year 2018:

Mr. Griss attended

- 6 out of 6 meetings of the Supervisory Board and
- 3 out of 3 meetings of the Remuneration Committee.

Memberships in statutory supervisory boards and similar functions:

AVL List GmbH

Bankhaus Krentschker & Co. AG