

Elisabeth Krainer Senger-Weiss



Personal information:

Year of birth: 1972
Nationality: Austrian

Career:

Since 05/2014	Member of the supervisory board of Erste Group Bank AG
Since 2010	Co-Initiator of the circle „Familienunternehmen exklusiv - Generationen im Gespräch“
Since 2004	Attorney-at-law, Vienna
2001 – 2004	Associate, Freshfields Bruckhauser Deringer, Vienna
1998 – 1999	Associate and Head of London Office, Steel Hector & Davis MNP, Miami, FL und London, GB
1997 – 1998	Associate, Kavanagh Maloney & Osnato LLP, New York, NY

Education:

Austrian Notary supplementary examination

Governance excellence/ program for supervisory board members, University of Economics Vienna Executive Academy.

Admission to the New York State Bar and admission to the Austrian Bar.

Legal studies at Fordham University, New York, NY, Master of Laws, cum laude 1997

Legal studies at the University of Vienna and the University of Paris, magistra iuris 1996, Dr. iuris 2001

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:

Nomination Committee: Member

Risk Committee: Substitute

IT Committee: Member

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

Mrs. Krainer Senger-Weiss attended

- 6 out of 6 Supervisory Board meetings,
- 4 out of 4 Nomination Committee meetings and
- 4 out of 4 IT Committee meetings.

Memberships in statutory supervisory boards and similar functions:

Banca Comerciala Romana SA

Gebrüder Weiss Gesellschaft m.b.H.

Gebrüder Weiss Holding AG