



## Dr. Henrietta Egerth-Stadlhuber

### PERSONAL INFORMATION

Year of birth: 1971  
Nationality: Austria

### CAREER

since 2019: Member of the Supervisory Board, Erste Group Bank AG  
since 2004: Managing Director of the Austrian Research Promotion Agency (FFG)  
2000 – 2004: Specialist at the office of the Federal Minister of Economics and Labour Austria with focus on research and development, funding policy and economic policy  
1997 – 2004: Federation of Austrian Industries (IV), delegated to the Union of Industrial and Employers' Confederations of Europe, Business Europe, Brussels  
1996 – 1997: European Commission, Department of Prospective Analysis, Stage  
1996: Liaison Office of Upper Austria, Brussels

### EDUCATION

1995 – 1997: Doctorate at University of Linz  
1991 – 1995: Degree programme in Commercial Science at University of Linz  
1994 – 1995: Studies at the Graduate School of Management, Nantes, France

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

Independent member of the Supervisory Board

## **Representation in committees of the Supervisory Board of Erste Group Bank AG:**

Risk Committee: Member

IT Committee: Member

## **Attendance at meetings of the Supervisory Board of Erste Group Bank AG and its committees in the business year 2021:**

Henrietta Egerth-Stadlhuber attended

- 7 out of 7 Supervisory Board meetings,
- 13 out of 16 Risk Committee meetings,
- 4 out of 4 IT Committee meetings.

## **Memberships in statutory supervisory boards and similar functions:**

NÖ Kulturwirtschaft GesmbH