



# Marion Khüny, CFA

## PERSONAL INFORMATION

Year of birth: 1969  
Nationality: Austria

## CAREER

since 04/2019: Oaknorth Analytical Intelligence, Advisor, London  
since 05/2017: Member of the Supervisory Board of Erste Group Bank AG  
03/2015 – 09/2016: Divisional board member for market, counterparty and liquidity risk at Commerzbank AG, Frankfurt  
04/2013 – 12/2014: Division manager for market and operational/reputational risk at UniCredit Bank AG, Munich  
05/2011 – 03/2013: Deputy CRO, UniCredit Bank AG, Munich  
10/2009 – 04/2011: Head of Division, Managing Director, UniCredit Group, Munich and Milan  
11/2008 – 09/2009: Managing Director, UniCredit Bank AG  
11/2003 – 10/2008: Co-Head for credit proprietary trading at Bank Austria-Creditanstalt AG, Vienna  
12/1997 – 10/2003: Senior Portfolio Manager DWS Investment GmbH/Deutsche Asset Management, Frankfurt

## EDUCATION

Leopold-Franzens-Universität, Innsbruck/Austria and Marquette University, Milwaukee/USA, degree awarded in International Business Administration, 1993  
Chartered Financial Analyst (CFA)

**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:**

Marion Khüny attended

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

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

KA Finanz AG (until 5 May 2022)