



Friedrich Rödler

PERSONAL INFORMATION

Year of birth: 1950
Nationality: Austria

CAREER

since 2012: Chairman of the Supervisory Board, Erste Group Bank AG
2011 – 2013: Member of the Management Board, PwC Europe AG, Frankfurt
2001 – 2013: Senior Partner, PwC PricewaterhouseCoopers Austria
since 2004: Member of the Supervisory Board, Erste Group Bank AG
1990 – 2001: Partner, PwC PricewaterhouseCoopers Austria
1976 – 1990: Arthur Andersen, Austria
since 1982: Tax advisor and certified auditor

EDUCATION

Postgraduate course in International Studies at the University of Vienna degree awarded 1976
Study of business administration at the University of Economics and Business Administration Vienna, Master (Magister) degree awarded in 1976
Study of applied mathematics and computer sciences at the University of Technology Vienna, degree awarded 1975 (Diplomingenieur)

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

Non-independent member of the Supervisory Board pursuant to sec. 28a (5b) No. 10 Austrian Banking Act

Representation in committees of the Supervisory Board of Erste Group Bank AG

Executive Committee:	Chairman
Remuneration Committee:	Chairman and remuneration expert
Audit Committee:	Chairman and financial expert (Friedrich Rödler will not be available for Chair position in the Audit Committee in case of re-election)
Nomination Committee:	Chairman
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:

Friedrich Rödler attended:

- 7 out of 7 Supervisory Board meetings,
- 2 out of 2 Executive Committee meetings,
- 5 out of 5 Remuneration Committee meetings,
- 7 out of 7 Audit Committee meetings,
- 6 out of 6 Nomination Committee meetings,
- 16 out of 16 Risk Committee meetings and
- 4 out of 4 IT Committee meetings.

Memberships in statutory supervisory boards and similar functions:

Erste Bank der oesterreichischen Sparkassen AG, Chairman
Erste Bank Hungary Zrt.
Sparkassen-Prüfungsverband
Abschlussprüferaufsichtsbehörde