



# Dr. Michèle Sutter-Rüdissler

## PERSONAL INFORMATION

Year of birth: 1979  
Nationality: Switzerland

## CAREER

since 2022: Director at the Institute for Finance, Financial Law and Law and Economics, University of St. Gallen  
since 2019: Member of the Supervisory Board, Erste Group Bank AG  
since 2018: Adjunct Professor for Organizational Control and Governance, School of Management, University of St. Gallen  
seit 2011: Visiting Professor for Corporate Governance for Banking and Insurance, Università Commerciale Luigi Bocconi, Milan  
2012 – 2022: Vice Director at the Institute for Accounting, Controlling and Auditing, University of St. Gallen  
2005 – 2018: Assistant Professor, School of Management, Institute for Accounting, Controlling and Auditing, University of St. Gallen  
2016 – 2017: Visiting Professor, Vienna University of Economics and Business Administration, Vienna

## EDUCATION

2006 – 2009 Doctor Oeconomiae, University of St. Gallen, summa cum laude  
2003 - 2005 Master Studies in Risk Management and Financial Services, University of St. Gallen, magna cum laude  
2000 - 2003 Bachelor Studies in Business Administration, Economics, Law and Social Sciences, University of St. Gallen

**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:**

Audit Committee: Member

Remuneration Committee: Member

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

Michèle Sutter-Rüdisser attended

- 7 out of 7 Supervisory Board meetings,
- 6 out of 7 Audit Committee meetings and
- 4 out of 4 Remuneration Committee meetings (member since 19 May 2021).

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

Spital Thurgau AG (until end of April 2022)

Helsana Versicherungen AG

Graubündner Kantonalbank AG