Erste Group Annual Report 2022 /Note 56

Transactions and shares held by the management board and supervisory board

The shares of management- and supervisory board member, whose office term began or ended during the financial year, held as at the date of inception or termination of their term in office were recognised as additions or disposals.

Shares and related dividends held by management board

| Managing board member | Dec 21 | Additions | Disposals | Dec 22 | Dividends received in 2022 (in EUR) |
|---|--------|-----------|-----------|--------|---|
| Cernko Willibald (Chairman) (since 1 July 2022) | 0 | 7,206 | 0 | 7,206 | 11,504 |
| Spalt Bernhard (Chairman) (until 30 June 2022) | 15,000 | 5,000 | 20,000 | 0 | 32,000 |
| Bleier Ingo | 3,111 | 1,000 | 0 | 4,111 | 6,578 |
| Dörfler Stefan | 1,500 | 2,956 | 0 | 4,456 | 6,400 |
| Habeler-Drabek Alexandra | 72 | 1,256 | 0 | 1,328 | 1,395 |
| O'Mahony David | 0 | 5,456 | 0 | 5,456 | 0 |
| Poletto Maurizio | 0 | 456 | 0 | 456 | 0 |

Shares and related dividends held by supervisory board

| | | | | | Dividends received |
|--|--------|-----------|-----------|--------|--------------------|
| Supervisory board member | Dec 21 | Additions | Disposals | Dec 22 | in 2022 (in EUR) |
| Rödler Friedrich (Chairman) | 2,502 | 1,300 | 0 | 3,802 | 4,483 |
| Homan Jan (1st Vice Chairman) (until 18 May 2022) | 4,400 | 0 | 4,400 | 0 | 7,040 |
| Hardegg Maximilian (1st Vice Chairman since 18 May 2022, before 2nd Vice Chairman) | 240 | 0 | 0 | 240 | 384 |
| Krainer Senger-Weiss Elisabeth (2nd Vice Chairwoman since 18 May 2022) | 0 | 0 | 0 | 0 | 0 |
| Catasta Christine (since 1 July 2022) | 0 | 0 | 0 | 0 | 0 |
| Egerth-Stadlhuber Henrietta | 0 | 0 | 0 | 0 | 0 |
| Ersek Hikmet (since 18 May 2022) | 0 | 3,966 | 0 | 3,966 | 490 |
| Flatz Alois (since 18 May 2022) | 0 | 0 | 0 | 0 | 0 |
| Grießer Martin (since 1 July 2022) | 0 | 120 | 0 | 120 | 22 |
| Haag Markus (until 11 January 2022, then again since 18 May 2022) | 176 | 141 | 0 | 317 | 282 |
| Haberhauer Regina | 188 | 106 | 0 | 294 | 301 |
| Khüny Marion | 0 | 0 | 0 | 0 | 0 |
| Kühnel Mariana (since 18 May 2022) | 0 | 583 | 0 | 583 | 933 |
| Lachs Andreas | 0 | 106 | 0 | 106 | 0 |
| Pichler Barbara | 309 | 244 | 0 | 553 | 494 |
| Pinter Jozef | 0 | 106 | 0 | 106 | 0 |
| Santner Friedrich | 0 | 0 | 0 | 0 | 0 |
| Schuster Michael | 0 | 30 | 0 | 0 | 48 |
| Simor András | 0 | 0 | 0 | 0 | 0 |
| Sutter-Rüdisser Michèle F. | 0 | 2,222 | 0 | 2,222 | 0 |
| Zeisel Karin | 38 | 16 | 0 | 54 | 61 |

As of 31 December 2022, supervisory board members did not receive any Erste Group Bank AG shares or options for such shares as part of their remuneration. Persons related to members of the management board or supervisory board held 1,518 shares (2021: 111 shares) of Erste Group Bank AG.