

Dr. Elisabeth Krainer-Senger-Weiss, LL.M.



Year of birth: 1972
Nationality: Austria

Career

since 2014

Member of the Supervisory Board

Erste Group Bank AG, Vienna

since 2004

Attorney at Law

Krainer-Senger-Weiss Rechtsanwalts GmbH,
Vienna

since 2002

Managing Director

GW Immobilien GmbH, Vienna

2001-2004

Associate

Freshfields Bruckhaus Deringer, Vienna

1999-2000

Legal Trainee

Civil and Criminal Courts, Vienna

1998-1999

Associate and Head of London Office

Steel Hector & Davis MNP, London

1997-1998

Associate

Kavanagh Maloney & Osnato LLP, New York

Education

2012

Complementary Notary Exam

Austria

1998

Admission to the New York State Bar

NYC, New York

2011-2012

Governance Excellence/Program for Members of the Supervisory Board

WU Executive Academy Vienna

1997

Master of Laws (LL.M.)

Fordham University, New York

2004

Admission to the Austrian Bar

Austria

1996

Study of Law

University of Vienna and Université Panthéon-Assas, Paris

2001

Doctorate in Study of Law

University of Vienna

Assessment of independence pursuant to sec. 28a (5b) Austrian Banking Act and C-Rule 53 and 54 of the Austrian Corporate Governance Code

Independent member of the Supervisory Board

Representation in committees of Supervisory Board of Erste Group Bank AG

Executive committee:	Member
Nomination committee:	Member
Risk committee:	Member
Remuneration committee:	Chair

Attendance at meetings of the Supervisory Board of Erste Group Bank AG and its committees in the business year 2023

Elisabeth Krainer-Senger-Weiss attended:

- 7 out of 8 Supervisory board meetings,
- 4 out of 5 Nomination committee meetings,
- 17 out of 17 Risk committee meetings,
- 4 out of 4 Remuneration committee meetings.

Memberships in statutory supervisory boards and similar functions

Banca Comercială Română SA,	Member
Gebrüder Weiss Gesellschaft m.b.H.,	Deputy Chair
Gebrüder Weiss Holding AG,	Deputy Chair