

Annual Report 2023 / Note 55

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 22	Additions	Disposals	Dec 23	Dividends received in 2023 (in EUR)
Cernko Willibald (Chairman)	7,206	3,311	0	10,517	19,543
Bleier Ingo	4,111	5,283	2,900	6,494	12,339
Dörfler Stefan	4,456	5,514	0	9,970	18,504
Habeler-Drabek Alexandra	1,328	5,514	0	6,842	12,561
O'Mahony David	5,456	5,514	0	10,970	20,404
Poletto Maurizio	456	3,838	0	4,294	7,720

Shares and related dividends held by supervisory board

Supervisory board member	Dec 22	Additions	Disposals	Dec 23	Dividends received in 2023 (in EUR)
Rödler Friedrich (Chairman)	3,802	0	0	3,802	7,224
Hardegg Maximilian (1st Vice Chairman)	240	0	0	240	456
Krainer Senger-Weiss Elisabeth (2nd Vice Chairwoman)	0	0	0	0	0
Catasta Christine	0	0	0	0	0
Egerth-Stadlhuber Henrietta	0	0	0	0	0
Ersek Hikmet (until 11 October 2023)	3,966	0	3,966	0	7,535
Flatz Alois	0	0	0	0	0
Grießer Martin	120	60	0	180	228
Haag Markus	317	60	0	377	602
Haberhauer Regina	294	60	0	354	559
Khüny Marion	0	0	0	0	0
Kühnel Mariana	583	10	0	593	1,127
Lachs Andreas	106	60	0	166	201
Pichler Barbara	553	122	0	675	1,051
Pinter Jozef	106	60	0	166	201
Santner Friedrich	0	0	0	0	0
Schuster Michael	0	30	0	30	57
Simor András	0	0	0	0	0
Sutter-Rüdisser Michèle F.	2,222	0	0	2,222	4,222
Tusek Christiane (since 12 May 2023)	0	0	0	0	0
Zeisel Karin	54	60	0	114	103

As of 31 December 2023, 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 1,640 shares (2022: 1,518 shares) of Erste Group Bank AG.