

## Erste Group: Rödler appointed as new Chairman of the Supervisory Board

## 16.05.2012

At the meeting establishing the Supervisory Board that was held immediately after the general shareholders' meeting of Erste Group Bank AG, Friedrich Rödler was elected Chairman of the Supervisory Board. He succeeds Heinz Kessler who was no longer permitted to run as a candidate due to the age limit defined in the by-laws.

Georg Winckler and Theres Jordis are his deputies in this function.

Along with Heinz Kessler, Elisabeth Gürtler also resigned from Supervisory Board of the Group. No replacements were elected for either of these two at the general shareholders' meeting. Therefore, the number of members on the Supervisory Board decreased from twelve to ten capital representatives. The number of Employees' Council delegates also decreased from six to five members.



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