

Erste Bank Oesterreich enlarges Management Board

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Peter Bosek: new Management Board Member for retail at Erste Bank Group AG

Thomas Uher: takes over corporates and is appointed Chairman of the Management Board of EBOe

Claudia Höller: appointed to the Management Board for finance and risk

The management team of Erste Bank Oesterreich will be enlarged as of the start of next year. Peter Bosek (46) will be appointed as an additional member to the Management Board of Erste Bank Group AG and will take over responsibility for the retail business for the entire Holding. At the same time, he will keep his position as retail Management Board member for private banking, branches, marketing, residential construction, business development, brokerjet and social banking at EBOe.

The new framework conditions require more changes to personnel and positions on the management team, which up to now had consisted of two persons. As of 1 January 2015, Thomas Uher (49) will additionally take over the entire corporates business in addition to internal audit, organisation/IT, communications, personnel,



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legal/audit, investments and cooperation with savings banks, and will be appointed chairman of the management board of Erste Bank Oesterreich.

In order to meet the increasing regulatory requirements for banks, the Management Board team will be enlarged by one person. Claudia Höller (46), Head of Group Strategy and Management Accounting up to now and recognized expert for strategy, finance and regulatory matters will join the Management Board taking over responsibility for finance and risk (risk management, planning, management accounting, accounting, asset/liability management and compliance) from Thomas Uher.

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