

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 recognized as additions or disposals.

Information on shares held and transactions in Erste Group Bank AG shares as well as related dividends of the management board (in number of shares):

Shares and related dividends held by management board

Managing board member	Dec 17	Additions	Disposals	Dec 18	Dividends received in 2018 (in EUR)
Andreas Treichl	164,640	0	0	164,640	197,568
Peter Bosek	1,000	0	0	1,000	1,200
Petr Brávek	600	0	0	600	720
Willibald Cernko	0	0	0	0	0
Gernot Mittendorfer	10,000	0	0	10,000	12,000
Jozef Sikela	6,300	0	0	6,300	7,560

Supervisory board members held the following numbers of Erste Group Bank AG shares as of the balance sheet date of 31 December 2018 and received following dividends accordingly:

Shares and related dividends held by supervisory board

Supervisory board member	Dec 17	Additions	Disposals	Dec 18	Dividends received in 2018 (in EUR)
Friedrich Rödler	1,702	0	0	1,702	2,042
Jan Homan	4,400	0	0	4,400	5,280
Maximilian Hardegg	40	200	0	240	48
Elisabeth Bleyleben Koren	10,140	0	0	10,140	12,168
Gunter Griss	0	0	0	0	0
Jordi Gual Solé	0	0	0	0	0
Marion Khüny	0	0	0	0	0
Elisabeth Krainer Senger-Weiss	0	0	0	0	0
Brian D. O'Neill	0	0	0	0	0
Wilhelm Rasinger	21,303	1,000	0	22,303	25,564
John James Stack	32,761	0	0	32,761	39,313
Markus Haag	160	16	0	176	192
Regina Haberhauer	188	0	0	188	226
Andreas Lachs	52	0	-52	0	62
Barbara Pichler	281	28	0	309	337
Jozef Pinter	0	0	0	0	0
Karin Zeisel	35	3	0	38	42

As of 31 December 2018, supervisory board members did not hold options in Erste Group Bank AG shares. Persons related to members of the management board or supervisory board held 3,366 shares (2017: 3,366 shares) of Erste Group Bank AG.

Source: Erste Group Bank AG Annual Report 2018, Note 46 Total equity