

News-Service of the presstext news agency
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Publication: 12.09.2024 18:15

Source: <https://www.presstext.com/news/20240912028>

Keywords: personalie

Public disclosure of inside information according to article 17 MAR

Erste Group Bank AG: Supervisory Board to propose Gottfried Haber as successor to its current chairman Friedrich Rödler

Vienna (pta028/12.09.2024/18:15 UTC+2)

The Supervisory Board of Erste Group Bank AG ("Erste Group") has resolved to propose Gottfried Haber for election to Erste Group's Supervisory Board at the next Annual General Meeting 2025 and to appoint him as Chairman of the Supervisory Board following his election. This development is subject to the positive completion of the fit and proper assessment required by the supervisory authorities and the election of Gottfried Haber to Erste Group's Supervisory Board by the Annual General Meeting 2025. This approach also ensures that Gottfried Haber complies with the "cooling-off" period stipulated by the supervisory authority.

Gottfried Haber is a university professor of economics and was most recently the vice governor of the Oesterreichische Nationalbank (OeNB), Austria's central bank.

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Stock Exchange(s):	Vienna Stock Exchange (Official Trade)
Other Stock Exchanges:	Bucharest Stock Exchange, Prague Stock Exchange



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