

Claudia Höller, MBA

Year of birth: 1968

First appointed to the Management Board: 1. September 2023

Term of appointment: until 28. February 2026

Claudia Hoeller was born in 1968 in St. Johann in Tirol. After successfully completing her education in tourism in Innsbruck, she achieved her Master of Business Administration at the University of Minnesota and the WU Executive Academy. Claudia Hoeller started her professional career in 1991 in the international business of Creditanstalt-Bankverein. In 1998, she switched to the strategy division of Erste Group Bank AG, which she also directed between 2010 and 2014. In 2015, she was appointed Chief Risk and Finance Officer of Erste Bank der oesterreichischen Sparkassen AG. In October 2019, Mrs. Hoeller joined Tiroler Sparkassen Bankaktiengesellschaft as the Chief Risk and Finance Officer, where she was active until her appointment as Chief Risk Officer of BKS Bank in the year 2023.

As **BKS Bank** Management Board member, Claudia Hoeller is responsible for risk analysis, credit risk management, controlling and accounting, back office in the foreign subsidiaries and risk controlling. She is the disciplinary member of the Management Board regarding Rz 60 of the FMA Organizational Circular WAG 2018 and the responsible member of the Management Board according to § 23 (4) FM-GwG.

