

Jochen Danninger

Born 1975

Nationality: Austrian



Education

2000 Master of Laws, University of Vienna

Professional career

Since 2017 Managing Director, ecoplus. The Business Agency of Lower Austria

2015 – 2017 Division Manager, Hypo Niederösterreich

2013 – 2014 State Secretary, Federal Ministry of Finance

2009 – 2013 Chief of Cabinet, Federal Ministry for European and International Affairs

2006 – 2008 Office Manager for Michael Spindelegger, Second President of the Austrian Parliament

2003 – 2006 Deputy Office Manager for Andreas Kohl, President of the Austrian Parliament

2001 Court internship

Main areas of activity

- Location issues
- Banking
- Regulatory issues
- Management issues

Supervisory/Advisory Board mandates

- riz up, the Start-Up Agency of Lower Austria

Huberta Gheneff

Born 1964

Nationality: Austrian



Education

1989 Law studies, University of Vienna

1986 Law studies, Paris

Professional career

Since 2002 Gheneff-Rami Attorneys at Law (lawyer / partner)

1995 – 2002 Böhmdorfer und Partner law firm

1993 – 1995 Ovidis design platform and gallery

1989 – 1993 Unilever

1984 – 1988 Freelancer, Austrian Broadcasting Corporation ORF

Main areas of activity

- Comprehensive corporate consulting
- Legal know-how combined with industry expertise
- Corporate law
- Corporate criminal law
- Labour law
- IT law/Data protection law
- Start-up support

Supervisory/Advisory Board mandates

2006 – 2011 Member of the Supervisory Board, ORF Foundation Board

2004 – 2009 Member of the Supervisory Board, Federal Theatres Holding

Edith Hlawati

Born 1957

Nationality: Austrian



Education

1980 Dr. jur., University of Vienna

Professional career

Since 2017	Senior Partner at CHSH
Since 2013	Head of Board of Directors at CHSH
2009 – 2012	Managing Partner at CHSH
2003 – 2007	Managing Partner at CHSH
Since 2003	Head of Banking & Corporate Finance
Since 1987	Partner at Cerha Hempel Spiegelfeld Hlawati (CHSH)
1986	Licence to practice law
1983 – 1986	Trainee attorney at Cerha, Hempel & Spiegelfeld

Main areas of activity

Stock corporation law
Capital market law
Banking and stock exchange law
Mergers & acquisitions
Takeover law
Financing

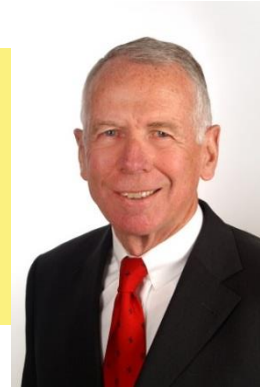
Supervisory/Advisory Board mandates

Since 2010 Austrian Post, since 2015 Chairwoman of the Supervisory Board
Since 2016 Energie-Control Austria (ECA), Chairwoman of the Supervisory Board

Peter E. Kruse

Born 1950

Nationality: Swiss



Education

1976	Graduate engineer (Ph.D. Engineering), RWTH Aachen University of Technology, Germany
1968	Graduate engineer (MA Engineering), RWTH Aachen University of Technology, Germany

Professional career

Since 2009	Independent management consultant
2001 – 2008	Deutsche Post World Net Special Representative of the CEO
2001 – 2006	Deutsche Post World Net Member of the Management Board, responsible for DHL Express Europe
1999 – 2000	“Kruse & Partner” Management – consulting, owner
1993 – 1999	Kühne & Nagel International AG, Switzerland Member of the Management Board, Vice Chairman
1981 – 1992	Bertelsmann AG, various management positions

Main areas of activity

- Express and parcel logistics
- National and international land transport
- Warehousing and distribution

Supervisory/Advisory Board mandates

Austrian Post, Member of the Supervisory Board since 2014
Chairman of the Advisory Board, Fleet-Link GmbH, Koblenz

Chris E. Muntwyler

Born 1952

Nationality: Swiss



Education

Study of economics in Zurich and Lausanne (IMD)

Executive development programs at the Universities of Harvard, Wharton and Stanford (USA)

Professional career

Since 2009	Conlogic AG, Switzerland, President and CEO,
2005 – 2008	DHL Express CEO for UK and Ireland, London
2003 – 2005	DHL Express CEO Central Europe
2001 – 2003	DHL Worldwide Express, Managing Director Germany
1999 – 2001	DHL Worldwide Express, Managing Director Switzerland
1972 – 1999	Swissair AG, Switzerland, Sweden, New York

Main areas of activity

27 years of airline management experience in Switzerland, Sweden and the USA, e.g. Head of Sales and Marketing, CIO and Vice President, Global Sales.

10 years Managing Director and CEO at DHL Express for different countries and regions.

3i Private Equity Group PLC, London, Special advisor 2008-2011 and different Supervisory Board mandates at Pilatus Flugzeugwerken, Switzerland, ATPCO, USA, and Member of the CBI President's Committee UK, London

CEO since June 2009 of the management consultancy Conlogic AG mainly focusing on the aviation industry.

Supervisory/Advisory Board mandates

Austrian Post, Member of the Supervisory Board since 2010

Panalpina World Transport AG, Switzerland up to May 2018

National Express Group PLC, UK, since 2011

Stefan Szyszkowitz

Born 1964

Nationality: Austrian



Education

2004 Master of Business Administration
1990 Master of Laws

Professional career

Since 2017 Spokesman of the Executive Board, EVN AG
2011 – 2017 Member of the Executive Board, EVN AG
2005 – 2010 Head of Strategic Business Unit South East Europe, EVN AG
2004 – 2009 Chairman of the Executive Board, EVN Bulgaria Group,
Country Manager
2001 Power of Attorney, EVN AG
1993 Joined EVN AG

Main areas of activity

As a Member of the Executive Board of EVN AG, executive responsibility for the Energy and South East Europe Segments as well as the Group functions of Controlling (incl. Investor Relations), Customer Relations, Finance, Group Accounting, General Secretariat and Corporate Affairs, Information and Communication, Human Resources, Administration and Construction.

Supervisory/Advisory Board mandates

Publicly listed:

Chairman, Burgenland Holding Aktiengesellschaft*

Not publicly listed:

Energie Burgenland AG (Deputy Chairman)
RAG-Beteiligungs-Aktiengesellschaft (Chairman)*
Rohöl-Aufsuchungs Aktiengesellschaft (Chairman)
EVN Macedonia AD (Chairman)*
Netz Niederösterreich GmbH (Deputy Chairman)*
Wiener Börse AG/CEESEG AG (Member)

*affiliated group company of EVN AG