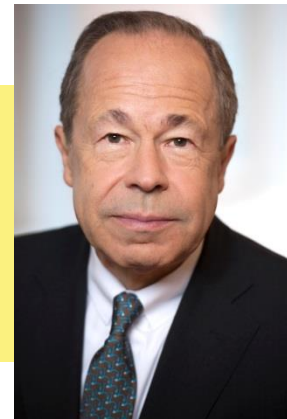


Erich Hampel

Born 1951, Vienna

Management consultant



Education

University of World Trade, Vienna

Professional career

Since 2009	Chairman of the Supervisory Board of UniCredit Bank Austria AG, Member of the Supervisory Board of various subsidiaries of UniCredit Bank Austria AG
2002 – 2009	Bank Austria Creditanstalt AG
1997 – 2002	Creditanstalt AG – Bank Austria AG (merger)
1996 – 1997	Österreichische Postsparkasse, Governor
1985 – 1996	Österreichische Postsparkasse, Second Vice-Governor
1981 – 1985	Bankhaus Feichtner & Co. AG, Member of the Management Board
1979 – 1981	Österreichische Postsparkasse, Secretariat and Governor
1977 - 1979	P.S.K. Bank AG
1975 – 1977	Citibank (Austria) AG

Supervisory Board mandates:

Bausparkasse Wüstenrot Aktiengesellschaft
BWA Beteiligungs- und Verwaltungs-Aktiengesellschaft
Donau Chemie Aktiengesellschaft
Österreichische Kontrollbank Aktiengesellschaft
UniCredit Bank Austria AG
Österreichische Lotterien GesmbH
Österreichisches Verkehrsbüro Aktiengesellschaft
Austrian National Bank

Edith Hlawati

Born 1957, Vienna

Lawyer



Education

University of Vienna (Dr.jur.1980)

Professional career

2010 – 2013	Managing Partner of CHSH
2003 – 2006	Managing Partner of CHSH
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

Head of Banking & Corporate Finance

Stock corporation law, capital market law, banking and stock exchange law

Mergers & acquisitions, take-over law

Financing

Privatisation

Memberships

Vienna Bar Association

International Bar Association

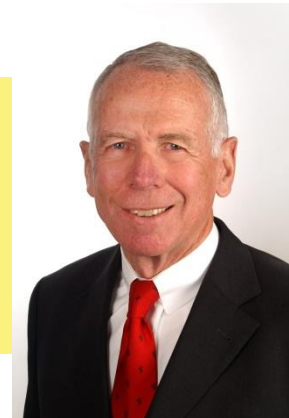
Publishers Advisory Council Corporate Finance Law

Peter E. Kruse

Born 1950, Elspe (today Lennestadt), Germany

Resident in Switzerland

Management consultant



Education

- 1968 Abitur (German general secondary school leaving examination qualifying for university admission)
- 1968 – 1976 RWTH Aachen University (Rheinisch-Westfälische Technische Hochschule) Mechanical Engineering / Economics; doctorate

Professional career

- Since 2009 Independent management consultant
Supervisory board mandates; investor and business angel
- 2007 – 2008 Deutsche Post World Net, Bonn / Basel
Special Representative of the CEO
- 2001 – 2006 Deutsche Post World Net, Bonn / Brussels
Member of the Management Board, responsible for DHL Express Europa
- 1999 – 2000 “Kruse & Partner” Management – consulting, owner
- 1993 – 1999 Kühne & Nagel International AG, Schindellegi / Switzerland
Member of the Management Board, Vice Chairman
- 1981 – 1992 Bertelsmann AG, Gütersloh
various management positions; finally sole CEO of Bertelsmann Distribution GmbH (today Arvato Logistics Services)
- 1977 – 1981 Metallgesellschaft AG, Frankfurt a.M.
Controller

Experience

30 years of management responsibility in multinational companies
25 years of profit responsibility in a profit centre organisation;
Solid experience in the fields of transport, logistics and shipping;
Integration of international business operations, corporate management in a multicultural environment; management responsibility for small, medium-sized and large business units (up to 100,000 employees / revenue of EUR 12 bn)

Chris E. Muntwyler

Born 1952, Zurich, Switzerland
CEO of Conlogic AG (Switzerland)



Education

Study of economics in Zurich and Lausanne (IMD)
Executive programs at the Universities of Harvard, Wharton and Stanford (USA)

Professional development

Since 2009	Conlogic AG, Bäch, Switzerland
2005 – 2008	CEO DHL Express (UK) Ltd.
2004 – 2005	CEO DHL Express Central Europe
2002 – 2004	Managing Director DHL Worldwide Express GmbH (Germany) and also Managing Director of Deutsche Post Express, Bonn as of 2003
2003	
1999 – 2001	Managing Director DHL Worldwide Express (Switzerland) AG
1972 – 1998	Swissair AG

Main areas of activity (since 2009)

Conlogic AG, Bäch Switzerland:
Management consulting in the fields of strategy development, change management and turnarounds, corporate leadership, process orientation
NRAS Capital Group, London:
Senior Associate. Consulting and financing in the field of aviation
3i Private Equity plc, London & Frankfurt:
Special Advisor

Supervisory Board mandates

Panalpina World Transport AG (Switzerland)
National Express Group PLC (UK)

Markus Pichler

Born 1968, Krems, Lower Austria

Head of Non Energy Drink Beverages at Red Bull GmbH



Education

Vienna University of Economics and Business, graduation (Mag. rer. soc. oec.) in Commercial Sciences in 1992; Executive programs at the Graduate School of Business, Stanford University (USA)

Professional career

since 2015	Red Bull GmbH, Fuschl Head of Non Energy Drink Beverages
2008 – 2014:	Unibail-Rodamco, Vienna Managing Director Unibail-Rodamco Austria Management GmbH
2004 – 2008:	McDonald's Corporation, Vienna and Munich as of 2008 Member of the Management Board, responsible for Marketing & Communication at McDonald's Germany
1999 – 2004:	Red Bull North America, Santa Monica (USA) Executive Vice President Marketing USA
1995 – 1998:	Red Bull GmbH, Fuschl Area Manager for Switzerland, market launch in Scandinavia and Australia/New Zealand
1992 – 1995	Procter & Gamble, Vienna

Key activities and experience

International management, marketing and sales in the fields of consumer goods and commercial property

Elisabeth Stadler

Born 1961, Langenlois, Lower Austria

Director General DONAU Versicherung AG
Vienna Insurance Group



Education

1980 – 1983 Studies in Financial and Actuarial Mathematics, Vienna University of Technology; graduation in 1983, “Officially Certified Actuary”

Professional career

Since 2014	Director General DONAU Versicherung AG Vienna Insurance Group
2009 – 2014	Chairwoman of the Management Board ERGO Austria International AG
2005 – 2009	Member of the Management Board Raiffeisen Versicherung AG and FinanceLife Lebensversicherung AG
2003 – 2009	Member of the Management Board UNIQA Personenversicherung AG and Call Direct Versicherung AG
1983	Initial career position at Bundesländer Versicherung/ Lebensversicherung

Supervisory Board mandates

Bank Austria Real Invest Immobilien-Kapitalanlage GmbH
InterRisk Versicherungs AG Vienna Insurance Group
InterRisk Lebensversicherungs AG Vienna Insurance Group
POIŠŤOVŇA Slovenskej Sporitelne Vienna Insurance Group
Die Österreichische Hagelversicherung
HYPO NOE Gruppe Bank AG until April 8, 2015

Edeltraud Stiftinger

Born 1966

General Manager, Austria Wirtschaftsservice GmbH



Education

University of Vienna
Studies of Sociology

Professional career

- | | |
|-------------|---|
| since 2012 | Austria Wirtschaftsservice GmbH
General Manager |
| | Siemens AG Austria |
| 2009 – 2012 | Head of Corporate Technology Central Eastern Europe |
| 2007 – 2009 | Head of Corporate Innovation Center |
| 2000 – 2007 | ZIT Zentrum für Innovation und Technologie GmbH –
The Technology Agency of the City of Vienna
General Manager |
| 1997 – 2000 | Member of staff of municipal councillor Ms. Brigitte Ederer |
| 1996 – 1997 | SPÖ-Bundesgeschäftsstelle
Head of Office for New Media |
| 1992 – 1996 | „Verein Zukunfts- und Kulturwerkstätte“
Referent |

Herta Stockbauer

Born 1960, Klagenfurt

Chairwoman of the Board of Directors, BKS Bank AG



Education

- 1985 – 1989 Vienna University of Economics and Business
Doctoral Program
- 1979 – 1984 Vienna University of Economics and Business
Studies of Commercial Science
- 1974 – 1979 Commercial High School

Professional career

- BKS Bank AG**
 - since 03/2014 Chairwoman of the Board of Directors
 - since 07/2004 Member of the Board of Directors
 - 1996 – 2004 Head of Controlling and Accounting
 - 1993 – 1996 Controlling
 - 1992 – 1993 Corporate Clients/ Securities Business
- 1984 – 1992 **Faculty of Management and Economics, Univ. Klagenfurt**
University Assistant and Lecturer

Main areas of activity

- Business area Corporates
- Treasury / Own Business
- Human Resources
- Public Relations, Marketing, Investor Relations
- Accounting und Sales Controlling
- Real Estate Services and Construction
- Subsidiaries and strategic holdings
- International business (Croatia, Slovakia, Slovenia, Hungary)

Supervisory Board mandates (external)

SW Umwelttechnik Stoiser & Wolschner AG

Member of the Supervisory Board

Oesterreichische Kontrollbank AG

Member of the Supervisory Board

Supervisory Board mandates (internal)

Oberbank AG

Deputy Chairwoman of the Supervisory Board

Bank für Tirol und Vorarlberg Aktiengesellschaft

Deputy Chairwoman of the Supervisory Board

BKS-Bank d.d.

Chairwoman of the Supervisory Board

BKS-leasing Croatia d.o.o.

Member of the Supervisory Board

Drei-Banken Versicherungs-AG

Deputy Chairwoman of the Supervisory Board