

Translation from German original – in case of doubt the German version prevails

Mag. Reinhard Ortner

Management Board of Wiener Städtische Versicherung AG
for the attention of Dr. G. Geyer, CEO
Ringturm
P.O.Box 80
1011 Vienna
Austria

Vienna, April 16, 2007

Re: Election to the Supervisory Board

Dear Dr. Geyer:

I would like to thank you for the very great honor of being invited to assume responsibility within WIENER STÄDTISCHE as a member of the Supervisory Board.

Enclosed please find a short CV.

There are no circumstances that could create a suspicion of bias.

Sincerely yours

R. Ortner m.p.

Mag. Reinhard ORTNER

Date of birth: January 6, 1949 in Vienna, Austria
Married, 1 daughter

Education:

1967 - 1971 Studies of Social and Economic Sciences at the University of Vienna,
Specialisation in monetary theory and monetary policy,
Masters degree in Economics

Professional Career:

since 1971 Erste österreichische Spar-Casse

1973 - 1977 Various functions in accounting

1977 - 1984 Head of Accounting and Controlling

since 1984 Member of the Managing Board of Erste Bank der
oesterreichischen Sparkassen AG
current responsibilities:

- International Division
- Slovenská sporitlena s.s.
- Erste & Steiermärkische Bank d.d.
- Erste Bank Hungary Nyrt.
- Erste Bank ad, Novi Sad
- Accounting
- Controlling
- Participations
- Die Zweite Wiener Vereins-Sparcasse

Supervisory Board Functions *)

Oesterreichische Kontrollbank AG	Member of the Supervisory Board
Oesterreichische Lotterien GmbH	Member of the Supervisory Board
Steiermärkische Bank und Sparkassen AG	Member of the Supervisory Board
Webster University	Board of Trustees

Affiliations *)

Schmalenbach-Gesellschaft	Member
Techniker Cercle	Member

*) functions ending June 30, 2007 have not been mentioned