



VIENNA INSURANCE GROUP
Wiener Versicherung Gruppe

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


STATEMENT

for candidates to be elected as a Member of the supervisory board

Name: Mag. Dr. Gertrude TUMPEL-GUGERELL
Company: VIENNA INSURANCE GROUP AG
Wiener Versicherung Gruppe

1. I am not aware of any circumstances that could give rise to cause for concern of partiality regarding the function as a member of the supervisory board of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe.
2. I do not assume any functions on the boards of other enterprises which are competitors of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe.
3. I do not have any business or personal relations to VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe or its management board that constitutes a material conflict of interests and is therefore suited to influence my behaviour as a member of the supervisory board.

Date: 21.2.2012

Signature: 

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CURRICULUM VITAE

Dr. Gertrude Tumpel-Gugerell

PERSONAL INFORMATION

Date of birth: 11. November 1952

Nationality: Austrian

Email: gertrude@tumpel-gugerell.at



EDUCATION

1971

Grammar school-leaving certificate

1975

Economics and social sciences (with honours)

Mag.rer.soc.oec.

University of Vienna

1981

Economics and social sciences

Dr.rer.soc.oec.

University of Vienna

WORKING EXPERIENCE

1975 - 1981: Oesterreichische Nationalbank (OeNB)

Economics Division

1981 – 1984: Federal Ministry of Finance

Economic Policy Advisor to the Minister of Finance

1985 – 2003: Several leading positions within the OeNB

- **1985 - 1986**
Deputy Head
Economics Division

- **1986 -1992**
Comptroller General
Developing Strategic Planning and Auditing
- **1992 -1997**
Director of Area
Corporate Planning and Management
- **1997 - 2003**
Executive Director
Economics and Financial Markets Division
- **1998 - 2003**
Vice-Governor

2003 - 2011: European Central Bank

Member of the Executive Board

Market operations (until 2006), Payment Systems and Market Infrastructure, Staff, Budget and Organisation

FURTHER PROFESSIONAL ACTIVITIES

- Alternate Governor of Austria to the International Monetary Fund (1997-2003)
- Member of the Economic and Finance Committee of the European Union (1997-2003)
- Chair of the Banking Advisory Committee of the European Union (2002-2003)
- Member of the International Relations Committee of the ECB (1999-2003)
- Member of the Banking Supervision Committee of the ECB (1999-2003)
- Member of the Supervisory Board of Austria's Financial Market Authority (FMA) (2002-2003)
- Member of the University Board of the University of Vienna (since 2003)
- Emeritus consultant; Austrian Institute of Economic Research (since 2011)

Current supervisory board mandates

- Nonexecutive Member of the Board of ÖBB Holding AG (since 2011)
- Nonexecutive Member of the Board of FIMBAG (since 2011)
- Nonexecutive Member of the Board of BBRZ Group
- Nonexecutive Member of the Board of Wien Holding GmbH (since 2011)