



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: N.N.

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 Managing Board that constitutes a material conflict of interests and is therefore suited to influence my behaviour as a member of the Supervisory Board.
4. I have no legal convictions due to criminal offences that would call into question my professional integrity.

Date:

Signature:

Abbot General and Provost Bernhard Hermann Backovsky, Can. Reg.

Born in Vienna on 2 January 1943 to a family from Klosterneuburg, Austria – his father was a high school teacher at the Hermannschule and later Director of the Langstöggerschule, and his mother a housewife – he grew up in Kierling which was then, like Klosterneuburg, part of Vienna's 26th district. He attended primary school in Kierling and then grammar school in Klosterneuburg where he graduated in 1961. In the same year, he and his brother Ferdinand entered the Klosterneuburg Monastery and he was given the name Bernhard, founder of the hospice at Great St. Bernhard in Switzerland, as his monastic name.

In 1965 he took holy vows. He was ordained a priest on 27 March 1967, was Pastoral Care Chaplain at Korneuburg from 1967–1980 and worked in the Floridsdorf parish from 1980–1982 until he was called back to the Monastery in 1983 to look after the novices as Novice Master and Clerical Director. In 1984 he was elected to the Chapter Council and in 1987 he was appointed Archiepiscopal Spiritual Councillor. After the death of the Seminary Deacon, Michael Schmidt, Bernhard Backovsky was elected by the brothers as Seminary Deacon in the spring of 1995 and, after the resignation of the long-time Abbot, Gebhard Koberger, on 14 December 1995, was elected as the 66th Abbot of the Monastery. The blessing of the Abbot took place on 14 January 1996. His responsibilities include opening the Monastery, traditional spirituality and life in the community of Klosterneuburg, a nd proper and successful pastoral care. Provost Bernhard fully backs the cause of the reformer and canon Pius Parsch's "Bibel und Liturgie" (Bible and Liturgy). On 18 October 2002, Provost Backovsky was elected as Abbot General of the Austrian Congregation of Canons.

Under his leadership, the Foundation's operations were reformed in order to cope with the requirements of the modern economy. At the same time, Abbot General Bernhard Backovsky has always attached great importance to ensuring that humanity is prioritised in the Foundation's operations and that the staff also embody this concept externally. These reforms have also enabled the Foundation to bear a large part of the costs of the general renovation required.

Associated with this were large construction projects, such as the underground biomass district heating which supplies the Foundation and parts of Klosterneuburg with heat, while reducing CO2 emissions by 3,200 tonnes per year.

This facility has been extended by an underground car park that relieves Klosterneuburg of the Foundation's visitor traffic. By restructuring the area of the Sala Terrena, which had previously not been accessible to the public, and opening it to visitors, the Foundation has become more attractive and gained new exhibition space. It is one of Provost Bernhard's main concerns that the art treasures entrusted to the Foundation are appropriately made accessible to and explained to the visitors.

In 2000, the Foundation under Provost Bernhard enacted a social statute which assigned 10% of the organisation's profits to social activities. The largest project of this kind is the initiative "A home for street children", which for six years has supported Father Georg Sporschill's Concordia initiative in Romania and now also in Ukraine. Father Georg has been provided with at least EUR 175,000 each year from the Foundation's funds, and from 2007 this amount was increased to EUR 250,000. The donations made are doubled by the Foundation, and the Foundation assumes all the administration expenses for this initiative.

The initiative has the Austrian Seal of Approval for Donations.

Martina Dobringer

Born 16 January 1947 in Vienna

Education

- | | |
|-----------|---|
| 1969–1971 | Vienna University of Economics and Business
(formerly the University of World Trade) |
| 1966–1971 | University of Music and Performing Arts, Vienna |



Professional Career

- | | |
|--------------|---|
| 2007–2011 | Coface Austria Holding AG
General Manager and Chairperson |
| 2007–2011 | Coface Austria Bank AG
Chairperson of the Supervisory Board |
| 2005–2011 | Coface Holding SA, Paris
Member of the Group's Managing Team |
| 2002–2011 | Coface Austria Kreditversicherung AG
General Manager and Chairperson |
| 2001–2011 | Coface Central European Platform
Chair of the Managing Board |
| 1989–present | Coface Central Europe Holding AG |
| 2012–present | Member of the Supervisory Board |
| 2009–2011 | Chairperson of the Supervisory Board |
| 1989–2009 | Chairperson of the Managing Board |
| 1983–2001 | KSV1870 |
| 1998–2001 | Managing Director |
| 1983–1998 | Sales Director |

Other Activities

- | | |
|------------|--|
| Since 2012 | Praktiker AG
Member of the Supervisory Board |
| 2012 | ZIP Warenhandel AG
Chair of the Supervisory Board |
| Since 2011 | Vienna Insurance Group
Member of the Supervisory Board |
| Since 2011 | Austrian National Library (Österreichische Nationalbibliothek)
Member of the Supervisory Board |
| Since 2005 | Wilfried Heinzl AG
Member of the Supervisory Board |
| Since 1997 | Swiss-Austrian Chamber of Commerce - Liechtenstein
(Handelskammer Schweiz-Österreich - Liechtenstein)
Member of the Executive Committee, Vice-President since 2002 |

Awards received

- | | |
|------|--|
| 2011 | Awarded the Grand Decoration of Honour in Silver for Services to the Republic of Austria |
| 2006 | Awarded the French order "Chevalier dans l'ordre de la Légion d'Honneur" |
| 2004 | Awarded the Austrian honorary title of Kommerzialrat (KR) |

Rudolf ERTL Curriculum Vitae

- 14 May 1946 Born in Vienna
- 1964
followed by
1969
1969–1972 University entrance examination
Law studies
Completed law studies with a doctorate
Studied at the Vienna University of Economics and Business
(formerly the University of World Trade)
- 1 Sep 1972 Joined WIENER STÄDTISCHE
Worked in the Internal Audit Department, General
Secretariat
- 1 Jun 1988 Deputy Member of the Managing Board of DONAU
responsible for liability, accident, motor liability and legal
costs insurance
- 1 Jun 1990 Full member of the Managing Board of DONAU,
responsible for property and casualty insurance, reinsurance
and Legal Office
- 1 Jan 1999 Also member of the extended Managing Team of WIENER
STÄDTISCHE
- 1 Jul 2001 Member of the Managing Board of WIENER STÄDTISCHE
responsible for business organisation and IT and property
administration
- 1 Jul 2003 Appointed Deputy General Manager at DONAU
- 1 Jan 2009 Withdrew from the Managing Board of WIENER
STÄDTISCHE/VIENNA INSURANCE GROUP
- 30 Jun 2009 Withdrew from the Managing Board of DONAU
Versicherung
- since 1 Jan 2009 Member of the Managing Board of WIENER STÄDTISCHE
WECHSELSEITIGER VERSICHERUNGSVEREIN –
VERMÖGENSVERWALTUNG – Vienna Insurance Group

List of Rudolf ERTL's roles

Company	Body	Role
Wiener Städtische Wechselseitiger Versicherungsverein - Vermögensverwaltung - Vienna Insurance Group	Managing Board	Member
DONAU Versicherung AG Vienna Insurance Group	Supervisory Board	Member
"Wiener Städtische OSIGURANJE" akcionarsko drustvo za osiguranje Superv	isory Board	Chairman
Jahorina osiguranje VIG AD	Board of Directors	Chairman
Wiener Städtische zivotno osiguranje AD Podgorica	Board of Directors	Chairman
SOZIALBAU gemeinnützige Wohnungsaktiengesellschaft	Supervisory Board	Member
ORF Foundation Board	Foundation Board	Member
Board of Trustees of the Art History Museum (Kunsthistorisches Museum)	Board of Trustees	Chairman

CURRICULUM VITAE

Günter Geyer

Date of birth:	31 July 1943
Education:	Studied law
Academic degree:	Dr. jur. 2012 – Awarded the honorary title "doctor honoris causa" by the Bratislava University of Economics
Family status:	Married, two children
Professional Career:	
1974	Joined Wiener Städtische Versicherung
1983–1991	Chairman of the Managing Board of Union Versicherungs-AG
1984–1988	General Secretary of Wiener Städtische Versicherung
1988–3 August 2010 (until effective date of the demerger)	Member of the Managing Board of Wiener Städtische Versicherung
1991–2001	Deputy General Manager of Wiener Städtische Versicherung
1992–2001	Member of the Managing Board of Donau Versicherungs-AG
1999–2001	General Manager and Chairman of the Managing Board of Donau Versicherungs-AG
1 July 2001–3 August 2010 (until effective date of the demerger)	General Manager and Chairman of the Managing Board of Wiener Städtische Versicherung AG Vienna Insurance Group
3 August 2010–31 May 2012 (from effective date of the demerger)	General Manager and Chairman of the Managing Board of Vienna Insurance Group AG Wiener Versicherung Gruppe
since 1 January 2006	General Manager and Chairman of the Managing Board of Wiener Städtische Wechselseitiger Versicherungsverein – Vermögensverwaltung – Vienna Insurance Group
July 2008–June 2010 and since March 2013	President of the Insurance Association of Austria (Versicherungsverband Österreichs) (with responsibility for coordinating the Austrian insurance industry in talks with the BMF and the FMA, particularly on industry-specific policy issues and legislative processes)

Further functions currently performed

a) Within the Group:

Chairman of the Supervisory Board:

- WIENER STÄDTISCHE VERSICHERUNG AG Vienna Insurance Group
- DONAU Versicherung AG Vienna Insurance Group

Member of the Supervisory Board:

- KOOOPERATIVA poistovna, a.s. Vienna Insurance Group
- Sparkassen Versicherung AG Vienna Insurance Group
- SOZIALBAU gemeinnützige Wohnungsaktiengesellschaft

b) Outside of the Group:

Member of the Supervisory Board:

- Österreichisches Verkehrsbüro Aktiengesellschaft
- Wien Holding GmbH

Other roles:

- President of the Society of Friends of the Austrian National Library (Gesellschaft der Freunde der Österreichischen Nationalbibliothek)
- Chairman of the society "Unser Stephansdom" (our cathedral – St. Stephen's in Vienna)
- Chairman of the Society of Friends of the Archiepiscopal Cathedral and Diocesan Museum (Verein der Freunde des Erzbischöflichen Dom- und Diözesanmuseums)

Curriculum Vitae

Personal data

Name: Maria Kubitschek
Date of birth: 16 August 1962
Role: Head of Economics at the Austrian Chamber of Labour
(Bundesarbeiterkammer, BAK)
Private address: 2560 Berndorf, Ing. Eugen-Essentherstrasse 4, Austria

Education

1981–1987 Studied Social and Economic Sciences at the University of Vienna

Career path

1988 – Joined the Vienna Chamber of Labour (Arbeiterkammer Wien, ABK)

1988–1993 Advisor and, from 1993, Head of the EU and International Department

Key responsibilities:

- Coordinating the European policy for the Austrian Chamber of Labour
- Setting up the EU office of the Austrian Chamber of Labour in Brussels
- Representing the BAK on the committees of Austrian export promotion and export financing, and in all matters of international trade policy (WTO, Export Financing Committee at the ÖKB, advisory boards under the Austrian Export Financing Guarantees Act (AFFG), export funds, etc.)
- Information work with respect to Austria's EU accession

1998–2000 Head of Economic Policy

Key responsibilities:

Industrial policy; research, technology and innovation policy; competition and regulatory policy at national and European levels; company law; trade regulation issues; representing the BAK in institutions promoting the Austrian economy, etc.

2001–2010 Head of Economics at the Austrian Chamber of Labour

Appointed to the Managing Team of the Vienna Chamber of Labour with responsibility for economic policy in January 2001.

The Head of Economics is responsible for the following departments: Economics, Economic Policy, Finance and Tax Law, EU and International, Environmental and Transport Policy, and the Office of the Austrian Chamber of Labour in Brussels. Around 72 people are employed in the area of Economic Policy.

2011–2013 Head of the Cabinet of Federal Minister Doris Bures at the Austrian Ministry for Transport, Innovation and Technology (Bundesministerium für Verkehr, Innovation und Technologie)

From January 2014, Head of Economics at the Austrian Chamber of Labour (role description as above)

Other roles

- Representative on the National Assembly (April 2000 - November 2002)
- Participation in the Supervisory Board of Finanzierungsgarantiefirma (February 1998–April 2000)
- Participation in the Supervisory Board of the rail infrastructure company (Schieneninfrastrukturgesellschaft) and on the Supervisory Committee of the rail control commission (Schienen-Kontrollkommission) (May 1998–April 2000)
- Participation in the Supervisory Board of Österreichischer Post AG (September 1999–April 2000)
- Participation in the Supervisory Board of Agrarmarkt Austria (February–December 2005)
- Participation in the Supervisory Board of the Austrian Research Promotion Agency (Forschungs-Förderungs-Gesellschaft) (July 2004–February 2011)
- Member of the Quality Control Agency (Qualitätskontrollbehörde) (April 2006–May 2012)
- Member of the ERP Credit Commission (ERP-Kreditkommission) (May 2007–March 2011)
- Member of the Supervisory Board of ÖBB Holding AG (April 2007–August 2011)
- Member of the Supervisory Board of ÖBB Personenverkehre AG (May 2007–May 2010)
- Member of the Supervisory Board of ÖBB Infrastruktur AG (since June 2010)
- Member of the Supervisory Board of the Austrian Institute of Technology GmbH (since May 2007)
- Member of the Supervisory Board of Autobahnen- und Schnellstraßen-Finanzierungs-Aktiengesellschaft (since May 2007)
- Member of the Advisory Committee on the Austrian law to strengthen company liquidity (Unternehmensliquiditätsstärkungsgesetz) (September 2009–December 2010)
- Member of the Managing Board of WIFO
- Standing member of the Advisory Committee for Economic and Social Issues (Beirat für Wirtschafts- und Sozialfragen)

Curriculum Vitae

Name: **Heinz ÖHLER**

Date and place of birth: 26 May 1945
Zell am Ziller, Austria

Parents: Hans and Berta Öhler (née Rudorfer)

Family status: married to Hannelore (née Würgenschimmel), two sons

Private address: 6073 Sistrans, Badhausweg 287, Austria

School education: Four classes of primary school in Innsbruck
Four classes of middle school in Innsbruck
Four classes of commercial high school in Innsbruck,
taking university entrance exams on 22 June 1964

Military service: 1 October 1964–30 June 1965
Rank: Corporal in the reserves

University education: October 1965–October 1969 at the
Vienna University of Economics and Business;
October 1969 Obtained a degree in Business Studies

November 1969–November 1970 Worked on a
dissertation at the Institute of Banking Management at Vienna
University of Economics and Business

Career path: 1 December 1970 Joined Tiroler Gebietskrankenkasse (TGKK)
1 December 1971 Head of Finance at TGKK;
1 October 1981 Authorised to represent the senior executives on
specific financial matters and to report to the administrative bodies on
matters within the Finance Department's area of responsibility
20 February 1990 Appointed Chief Executive of Tiroler
Gebietskrankenkasse
1 August 2011 Retired

Awards received: 7 December 1992 Sporting Badge of Honour of the State of Tyrol
(Sportehrenzeichen des Landes Tirol)
15 August 1996 Cross for Services to the State of Tyrol
(Verdienstkreuz des Landes Tirol)
18 August 2000 Awarded the professional title of "Privy Councillor"
22 February 2007 Sporting Badge of Honour for the City of Innsbruck
(Sportehrenzeichen der Stadt Innsbruck)
29 October 2008 Gold Decoration of Honour for Services to the
Republic of Austria (Goldenes Ehrenzeichen für Verdienste um die
Republik Österreich)
19 July 2011 Badge of Honour of the Austrian social security system
(Ehrennadel der Österreichischen Sozialversicherung)

Curriculum Vitae: Reinhard ORTNER

Born: 6 January 1949 in Vienna

University entrance examinations: 1967 Bundesrealgymnaisum Wien XV (a high school in Vienna)

University education: Social and Economic Sciences/with a major in Economics at the University of Vienna. Area of concentration: monetary theory and policy. Graduated 1971.

Career: 1971 Joined Erste österreichische Spar- Casse in Vienna (now Erste Group Bank A.G.)

1976 Head of Accounting, Business Management and Controlling

1984–2007 (retirement) Member of the Managing Board and CFO

Miscellaneous roles: Member of the Supervisory Board
Zweite Wiener Sparkasse (Chairman)
VIG A.G.
AVL - List GmbH., Graz
Erste und Steiermärkische Bank d.d., Zagreb
Erste Bank Serbia, Novi Sad
Erste Bank Montenegro, Podgorica
Erste Factoring d.o.o., Zagreb (Chairman)
Erste Leasing, Znojmo

Various articles published in Österreichisches Bankarchiv, Bank und Börse, etc.

Various memberships, including
SUERF/Société Universitaires de Recherches Financières
"Strategy development in banking" task group at Schmalenbachgesellschaft

Vienna, March 2014



Curriculum Vitae

Name: Georg Riedl

Academic

qualification: Dr. jur.

Born: 30 October 1959 in Vienna

Family status: Married, three children

Education:

- 1966–1970 Primary school
- 1970–1978 Middle school at the Theresianische Akademie in Vienna
- 1978 University entrance examination
- 1978–1979 Military service in Salzburg reserve officer training
- 1979–1984 Studied in the Faculty of Law at the University of Vienna
- 1984 Obtained Doctorate in Law
- 1984–1985 Legal clerkship in Vienna und Salzburg
- 1985–1991 Articled clerk training to become an attorney at law at CONSULTATIO Revisions- und Treuhandgesellschaft m.b.H. Nfg. KG and with the lawyer Wilfried Dorazil in Vienna
- 1989 First part of lawyer's examinations
- 1991 Second part of lawyer's examinations

Professional work:

Self-employed lawyer since 1991 – at the law firm Riedl & Ringhofer until July 2013, at the law firm Frotz Riedl Rechtsanwälte in Vienna since August 2013, focusing on economic, trade, business and tax law; mergers and acquisitions; private foundation law; and contract law. Professional work covers national and international transactions.

Current Supervisory Board mandates:

- Salinen Group:
 - Österreichische Salinen Aktiengesellschaft
 - Salinen Austria Aktiengesellschaft
- AT&S Austria Technologie & Systemtechnik AG
- Wiesenthal Autohandels AG (Deputy Chairman)
- bwin.party digital entertainment plc (non-executive board member)
- bwin.party services (Austria) GmbH (Chairman)

Current CEO positions:

- A+D Liegenschaftsbesitz GmbH
- Cottagegasse 41 Liegenschaftsverwaltungs- und Verwertungs GmbH
- Gaston Glock GmbH
- Wiesenthal Holding GmbH

Previous supervisory board mandates:

- Porr Group:
 - Porr Allgemeine Baugesellschaft - A. Porr AG
(*Deputy Chairman*)
 - Porr Projekt und Hochbau Aktiengesellschaft
 - Porr Technobau und Umwelt Aktiengesellschaft
- Loser Bergbahnen GmbH
- FACC AG
- paysafecard.com Wertkarten AG (Chairman until May 2005, then Deputy Chairman)
- bwin Interactive Entertainment AG

Karl SKYBA
Hainburgerstrasse 31/47
A1030 Vienna

Curriculum Vitae

Born	1 July 1939
University entrance examination	1 July 1957
Started work for the City of Vienna	1 August 1957
Appointed Head of Social Services for the 1st district	1 October 1961
Studied law alongside working Received PhD degree	1963–1967 22 December 1967
Joined Municipal Authority Department 4 general financial matters including management of holdings	19 May 1970
Legal Counsel for the Austrian association of towns and cities (Österreichischer Städtebund)	1971
Legal and Economic Counsel at the Center for Public Administration Research (KDZ) for legal and economic issues	1972
Appointed to the Austrian Tax Reform Commission (österreichische Steuerreformkommission)	1977
Joined the office of the Municipal Director of the State Office – Constitutional Service	1978
Project Manager for creating a waste management concept for Vienna	1982
Appointed Head of the Mayor's Presidential Section	1 July 1983
Appointed Director General of Wiener Stadtwerke CEO of Vereinigte Telekom Österreich Ges.m.b.H. (now UTA)	1 January 1991 1995–1996

Elected Chairman of Association of Gas- and District Heating Supply Companies (FGW) in the Economic Chamber	15 May 1995
Professional lay judge at the Cartel Court of Appeal (Kartellobergericht)	1998
Director General of Wiener Stadtwerke Holding AG	2 September 1998
Retired – contract as a director of Wiener Stadtwerke Holding terminated at my request	1 January 2003
Appointed member of the ERP – Special Commission on Credit for the Transport Sector	17 June 2003

Supervisory roles:

In addition to the roles as Chairman of the Supervisory Board of the most important subsidiaries of Wiener Stadtwerke, I have also contributed to the following supervisory boards during the course of my professional career:

Gewista
Austrian Airservice (subsidiary of AUA)
Porr AG
Siemens Austria AG
St. Anna Kinderspital Ges.m.b.H.

I am currently President of the Vienna State Association of the Austrian Red Cross (Landesverband Wien des Österreichischen Roten Kreuzes) and act as a member of the supervisory board for the following companies:

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe
Wr. Rotes Kreuz Rettungs-, Krankentransport-, Pflege- und Betreuungsges.m.b.H.

CURRICULUM VITAE

Gertrude Tumpel-Gugerell

Born: 11 November 1952

Nationality: Austrian

Email: gertrude@tumpel-gugerell.at



EDUCATION

1971

University entrance examinations

1975

Master's degree in Social and Economic Sciences (with distinction) at the University of Vienna

1981

Doctorate in Social and Economic Sciences at the University of Vienna

PROFESSIONAL CAREER

1975–1981: Austrian National Bank (Oesterreichische Nationalbank –OeNB)

Economics department

1981–1984: Federal Ministry of Finance (Bundesministerium für Finanzen)

Economic Advisor to the Austrian Finance Minister and member of the Supervisory Board of Österreichische Länderbank AG

1985–2003: Several managerial positions at the OeNB

- **1985 - 1986**
Deputy Head of Economics
- **1986 - 1992**
Head of Internal Audit
Development of strategic planning and accounting
- **1992 - 1997**
Section Head for Corporate Planning and Control

- **1997 - 2003**
Member of the Directorate
Areas of responsibility: economics and financial markets
- **1998 - 2003**
Vice-Governor

2003–2011: European Central Bank

Member of the Directorate

Areas of responsibility: market operations (until 2006), payment transaction systems and market infrastructure, HR, budgeting and organisation

OTHER POSTS

Deputy Governor for Austria at the International Monetary Fund (1997–2003)

Member of the Economic and Financial Committee of the European Union (1997–2003)

Chairperson 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 the Austrian Financial Market Authority (FMA) (2002–2003)

Member of the Council of the University of Vienna (2003–2013)

Emerita Consultant at WIFO (since 2011)

Current supervisory board mandates or similar roles

- Chairperson of the Supervisory Board of the Austrian Research Promotion Agency (FFG)
- Member of the Supervisory Board of Vienna Insurance Group
- Member of the Supervisory Board of Commerzbank AG
- Member of the Supervisory Board of ÖBB Holding AG
- Member of the Supervisory Board of Wien Holding AG
- Member of the Supervisory Board of FIMBAG
- Member of the Council of the University of Leoben