

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: Gabriele SEMMELROCK-WERZER

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 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 behavior 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:

Curriculum Vitae

Name: Gabriele Semmelrock-Werzer

Date of birth: 24 March 1958

Address: Hauptstrasse 106 9210 Pörtschach am Wörthersee

Nationality: Austrian

Work experience:

Since 1 Mar 2011 **Member of the Management Board (spokeswoman of the Management Board) of Kärntner Sparkasse AG**

1995 – 2011 **Erste Group Bank AG, Vienna**

Sep 1999 - Dec 2010 Head of Group Investor Relations, Authorised Officer (procuration)

Jul 1998 - Sep 1999 Investor Relations IR Manager

Nov 1997 - Jun 1998 Commercial customer division
Investment advisor for commercial customers

Dec 1996 - Nov 1997 International financial institutions division
Training course to become an area manager

May 1995 - Dec 1996 Customer advice centre for private customers
Head of support for foreign private customers

1993 – 1995 **Crédit Lyonnais (Austria) AG, Vienna**

Apr 1993 - May 1995 Private Banking department - Relationship Manager

1989 – 1993 **Chase Manhattan Bank (Austria) AG, Vienna**

Dec 1990 - Apr 1993 Private Banking department - Relationship Manager

Jul 1989 - Dec 1990 Private Banking department - Assistant, Head of back office

Mar 1989 - Jul 1989 Training course in payment transactions, credit administration

1987 – 1988 **Wang Austria GesmbH., Vienna**

Jul 1988 - Mar 1989 Order Controlling for Eastern Europe,
Responsibility for USSR, Hungary and Bulgaria

May 1987 - Jul 1988 Department for Eastern Europe, Assistant to the Area Manager

1982 – 1984 **DIE ERSTE österreichische Sparkasse, Vienna**

Sep 1982 - May 1984 Part-time employment as a student trainee
Marketing department, target group: professions
Assisted in developing the customer database

1978 – 1979 **Hotel im Palais Schwarzenberg, Vienna**

Nov 1978 - Dec 1979 Reception, Deputy Head of Reception

1976 – 1987 **Hotel Österreichischer Hof, Pörschach**

Summer of 1976 until 1987 Summer job in the family business

Education:

2005 TOP Executive Program/ Erste Group,
University of California, Berkeley, Haas School of Business

1996 Development programme for managers of Erste Bank

1985 Trade licence for the hotel and restaurant industry

1981 - 1986 University of Economics and Business Vienna, Trade and Commerce

1976 – 1978 University of Vienna, degree course at the Institute of
Translators and Interpreters, Languages: English and Spanish

Languages:

German: mother tongue
English: fluent
Italian, French: confident in business dealings
Spanish: basic knowledge

Additional mandates:

- Management Board Member, spokeswoman of the Management Board of Kärntner Sparkasse AG
- Member of the Supervisory Board of Banka Sparkasse d.d.
- Chairman of the State Association of the Savings Banks of Carinthia
- Member of the Supervisory Board of Erste Bank AG
- Member of the Supervisory Board, Accounting Committee and Supervisory Board Committee for funds/custodian banks of Erste Group Bank AG der Erste Sparinvest
- Member of the Advisory Board and the Shareholders' Committee Haftungsverbund GmbH
- Member of the Advisory Board of Sparkassen Akademie
- Member of the Management Board of the Austrian Association of Savings Banks
- Member of "Die Zweite Wiener Vereins-Sparkasse"
- Member of the committee of the Association of the Savings Banks of the Federal Economic Chamber
- Deputy Chairwoman of the Division at the Economic Chamber Carinthia
- Member of the Management Board of the Austrian/Slovenian Chamber of Commerce
- Member of the Management Board of the Federation of the Austrian Industries of Carinthia
- State Advisory Board of Wiener Städtischen Versicherung AG Vienna, Insurance Group for the state of Carinthia/East Tyrol