

CURRICULUM VITAE

I. Personal Data

Name: Dr. Walter Rothensteiner
Born: 1953
Family status: married
Nationality: Austria



II. Education

Primary School, St. Pölten, Lower Austria
Secondary School, St. Pölten, Lower Austria
University of Vienna (Economics)

III. Professional Career

1975 – 1990: **Raiffeisenlandesbank Niederoesterreich-Wien**
At last Member of the Board of Management

1987 – 31.5.1995 **Leipnik-Lundenburger Invest Beteiligungs AG**
Member of the Board of Management

1991 – 1994 **AGRANA-Beteiligungs-AG**
Member of the Board of Management

1992 – 1994
Deputy Chairman

01.01. – 31.05.1995: **Raiffeisen Zentralbank Oesterreich AG**
Deputy Chairman

since June 1st, 1995: **Raiffeisen Zentralbank Oesterreich AG**
Chairman of the Board of Management

IV. Supervisory Board

Casinos Austria AG, 1038 Vienna (Chairman)
Casinos Austria International Holding GmbH, 1038 Vienna (1st Deputy Chairman)
KURIER Redaktionsgesellschaft mbH, 1070 Vienna*
KURIER Zeitungsverlag und Druckerei Gesellschaft m.b.H., 1072 Vienna*
Kathrein & Co. Privatgeschäftsbank AG, 1010 Vienna (Chairman)*
LEIPNIK-LUNDENBURGER INVEST Beteiligungs AG, 1010 Vienna (Deputy Chairman)*
Oesterreichische Kontrollbank AG, 1010 Vienna (1st Deputy Chairman)
Raiffeisen Bank International AG, 1030 Vienna (Chairman)*
Raiffeisen Bausparkasse Gesellschaft m.b.H., 1050 Vienna (Chairman)*
Raiffeisen Centrobank AG, 1010 Vienna (Chairman)*
UNIQA Versicherungen AG, 1029 Vienna (2nd Deputy Chairman)*
Valida Holding AG, 1020 Vienna (Chairman)*
Wiener Staatsoper GmbH, 1010 Vienna
Österreichische Lotterien Gesellschaft m.b.H., 1038 Vienna (Chairman)
Raiffeisen Informatik GmbH, 1020 Vienna (Chairman)*
Austria Versicherungsverein auf Gegenseitigkeit Privatstiftung, 1020 Vienna

V. Board of Management

HK Privatstiftung, 1030 Vienna
Raiffeisen Zentralbank Österreich Aktiengesellschaft, 1030 Vienna (Chairman)
Österreichische Raiffeisen-Einlagensicherung eGen, 1030 Vienna (Chairman)

VI. Managing Director

Raiffeisen International Beteiligungs GmbH, 1030 Vienna

VII. General Council

Oesterreichische Nationalbank AG, 1090 Vienna

VII. Other Functions

Honorary Consul-General of the Republic of Singapore in Austria
Federal Economic Chamber of Austria: President of the department Bank and Insurance
German Chamber of Commerce in Austria: 1st Vice President
Austrian Red Cross: Vice President
Austrian Academy of Sciences: Member of the Senate
Salzburg Global Seminar: Member of the Board of Directors

* affiliated company or in which the company holds a participation within the meaning of section 228 para 1 UGB