

# CURRICULUM VITAE

## I. Personal Data

Name: Klaus Buchleitner  
Born: 1964  
Nationality: Austria

## II. Education

1994 INSEAD, Fontainebleau, MBA program  
1984 – 1987 Business administration  
Vienna University of Economics and Business  
1982 – 1987 Studies of Law  
University of Vienna

## III. Professional Career

since 2012 RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN registrierte  
Genossenschaft mit beschränkter Haftung  
Chief Executive Officer

since 2012 RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG  
Chief Executive Officer

2003 – 2012 BayWa AG, Munich  
Member of the Management Board

1995 – 2012 Raiffeisen Ware Österreich AG  
last position: Chief Executive Officer

1989 – 1993 Girozentrale Bank AG  
Controlling and Strategic Management

1988 – 1989 Research project of the IIASA and the Vienna University of Economics

1987 – 1988 Judicial year at Oberlandesgericht, Vienna



## IV. Mandates and Functions

### Board & Managing Director

Chief Executive Officer	RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN registrierte Genossenschaft mit beschränkter Haftung
Chief Executive Officer*	RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG
Director*	R-Landesbanken-Beteiligung GmbH
Director*	Raiffeisen-Landesbanken-Holding GmbH

### Supervisory Board

Chairman*	NÖM AG
Member*	AGRANA Beteiligungs-Aktiengesellschaft
Member*	LEIPNIK-LUNDENBURGER INVEST Beteiligungs- Aktiengesellschaft
Member*	Raiffeisen Bank International AG
Member*	Raiffeisen Zentralbank Österreich Aktiengesellschaft
Member*	Niederösterreichische Versicherung AG
Member*	BayWa AG
Member*	Saint Luis Sucre S.A.
Member	Süddeutsche Zuckerrübenverwertungs-Genossenschaft eG
Member	NÖ Kulturwirtschaft GesmbH.

### Mandates of Foundations, Association and other organizations \*\*

SB-Member	Wiener Philharmoniker Privatstiftung
Chairman of the Board	Freunde des Theaters in der Josefstadt
Member of the Board of Trustees	Wiener Konzerthausgesellschaft
Managing Director	„CARPETA“ Holding GmbH
Member of the Board	Raiffeisen Klimaschutz-Initiative
Member of the Board	RAIFFEISEN-REVISIONSVERBAND NIEDERÖSTERREICH- WIEN eGen
Member of the Board	Österreichischer Raiffeisenverband
Member of the Board	Raiffeisen Kundengarantiegemeinschaft NÖ-Wien
Member of the Board	Raiffeisen Kundengarantiegemeinschaft Österreich („RKÖ“)
Member of the Board	Solidaritätsverein der Raiffeisen-Bankengruppe Niederösterreich-Wien
Member of the Board	Österreichische Raiffeisen-Einlagensicherung eGen

\* not considerable to the maximum number of mandates allowed according sec. 86 para. 3 of the Austrian Stock Corporation Act (AktG) and/or sec. 28a para. 5 sub-para. 5 Banking Act (BWG)

\*\* Exercising in executive positions or as member of the supervisory board at foundations (trusts), associations and other organizations which (i) do not pursue primarily commercial objectives, (ii) have no profit motive or (iii) in principle have a charitable intended purpose.