

# CURRICULUM VITAE

## I. Personal Data

Name: Erwin Hameseder  
Born: 1956  
Nationality: Austria



## II. Education

1986 Graduation (Mag., Law),  
University of Vienna

## III. Professional Career

since 2012 RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN registrierte  
Genossenschaft mit beschränkter Haftung  
Chairman

2007 – 2012 RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG, Vienna  
Chief Executive Officer

2001 – 2012 RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN registrierte  
Genossenschaft mit beschränkter Haftung, Vienna  
Chief Executive Officer

1987 – 2001 RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG,  
Vienna  
1994 – 2001 - Managing Director  
1991 – 1994 - Head of Participations  
1988 – 1994 - Participation Management  
1987 – 1988 - Legal Department

1975 – 1987 Austrian Army

## IV. Mandates and Functions

### Supervisory Board

Chairman	RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN registrierte Genossenschaft mit beschränkter Haftung
Chairman*	RAIFFEISENLANDESBANK NIEDERÖSTERREICH-WIEN AG
Chairman*	Raiffeisen Zentralbank Österreich Aktiengesellschaft
Chairman*	Z&S Zucker und Stärke Holding AG
Chairman*	AGRANA Beteiligungs-Aktiengesellschaft
Chairman*	Mediaprint Zeitungs- und Zeitschriftenverlag Gesellschaft m.b.H.
Member*	AGRANA Zucker, Stärke und Frucht Holding AG
Member*	LEIPNIK-LUNDENBURGER INVEST Beteiligungs Aktiengesellschaft
Member*	Raiffeisen Bank International AG
Member*	STRABAG SE
Member*	Südzucker Aktiengesellschaft Mannheim/Ochsenfurt
Member	Flughafen Wien Aktiengesellschaft
Member	RWA Raiffeisen Ware Austria Aktiengesellschaft
Member	UNIQA Insurance Group AG

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

Chairman of the Board	Raiffeisen Kundengarantiegemeinschaft NÖ-Wien
Chairman of the Board	Solidaritätsverein der Raiffeisen Bankengruppe
Member of the Board	Industriellenvereinigung Niederösterreich
Member of the Board	Österreichischer Raiffeisenverband
Member of the Board	ARS BOHEMIAE-Privatstiftung Rotter
Member of the Board	Dr. Erwin Pröll Privatstiftung
Member of the Board	Raiffeisen Klimaschutz-Initiative
Managing Director	Medicur-Holding Gesellschaft m.b.H.
Managing Director	Printmedien Beteiligungsgesellschaft m.b.H.

\* 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)

\*\* amongst others

\*\*\* 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.