

CURRICULUM VITAE

I. Personal Data

Name: Walter Rothensteiner
Born: 1953
Nationality: Austria



II. Education

1981 Studies of Commercial Sciences
Vienna University of Economics and Business

III. Professional Career

since 1995 Raiffeisen Zentralbank Österreich AG, Vienna
Chief Executive Officer

since 2012 Austrian Raiffeisen Association, Vienna
Chairman

1991 – 1994 AGRANA-Beteiligungs-AG, Vienna
1992 – 1994 Deputy Chairman
1991 – 1994 Member of the Board of Management

1987 – 1995 LEIPNIK-LUNDENBURGER INVEST Beteiligungs Aktiengesellschaft, Vienna
Member of the Board of Management

1975 – 1990 RAIFFEISENLANDESBANK NIEDERÖSTERREICH- WIEN AG, Vienna
last position: Member of the Board of Management

IV. Mandates and Functions

Board & Managing Director

Chief Executive Officer	Raiffeisen Zentralbank Österreich Aktiengesellschaft
Chief Executive Officer*	Raiffeisen International Beteiligungs GmbH

Supervisory Board

Chairman*	Raiffeisen Bank International AG
Chairman*	Kathrein Privatbank Aktiengesellschaft
Chairman*	UNIQA Insurance Group AG
Chairman*	Österreichische Lotterien Gesellschaft m.b.H.
Chairman	Casinos Austria Aktiengesellschaft
Member*	LEIPNIK-LUNDENBURGER INVEST Beteiligungs Aktiengesellschaft
Member*	KURIER Redaktionsgesellschaft m.b.H.
Member*	KURIER Zeitungsverlag und Druckerei Gesellschaft m.b.H.
Member*	Oesterreichische Kontrollbank Aktiengesellschaft
Member	UNIQA Versicherungsverein Privatstiftung
Member	Wiener Staatsoper GmbH
Member	Oesterreichische Nationalbank

Mandates of Foundations, Association and other organizations**

Chief Executive Officer	Österreichische Raiffeisen-Einlagensicherung eGen
Chief Executive Officer	Nein zu Arm und Krank gemeinnützige Privatstiftung
Chief Executive Officer	HK Privatstiftung

* *not considerable to the maximum number of mandates allowed according sec. 86 para. 3 of the Austrian Stock Corporation Act (AktG), sec. 5 para. 1 sub-para. 5 Banking Act (BWG) 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*