

CURRICULUM VITAE

Personal Data

Name: Heinrich Schaller
Born: 1959
Nationality: Austria



Education

1984 Degree in Law
University of Linz

Professional Career

since 2012 Raiffeisenlandesbank Oberösterreich AG
04/2012: Chief Executive Officer
01-31/03/2012: Member of the Management Board

2006 – 2012 Wiener Börse AG
Member of the Management Board

2000 – 2006 Raiffeisenlandesbank Oberösterreich AG
2004: Member of the Management Board

1987 – 2000 Raiffeisen Zentralbank Österreich AG
since 1996: Division Manager Treasury
since 1994: Head of Forward and Option Trading

1985 – 1986 Military Service and Court Practise

Mandates and Functions

Board & Managing Director

Chief Executive Officer	Raiffeisenlandesbank Oberösterreich AG
Managing Director*	RBG ÖÖ Verbund eGen
Managing Director*	RLB Holding reg. Gen.m.b.H. ÖÖ

Supervisory Board

Deputy Chairman	Energie AG Oberösterreich
Member	Oesterreichische Kontrollbank AG
Chairman*	ÖÖ Wohnbau gemeinnützige Wohnbau und Beteiligung GmbH
Chairman*	ÖÖ Wohnbau Gesellschaft für den Wohnungsbau gemeinnützige GmbH
Chairman*	SALZBURGER LANDES-HYPOTHEKENBANK AG
Deputy Chairman*	AMAG Austria Metall AG
Deputy Chairman*	Oberösterreichische Landesbank AG
Deputy Chairman*	Raiffeisen Software GmbH
Deputy Chairman*	Raiffeisen-Kredit-Garantiegesellschaft m.b.H
Deputy Chairman*	Salinen Austria AG
Deputy Chairman*	voestalpine AG
Deputy Chairman*	Österreichische Salinen AG
2 nd Deputy Chairman.*	Raiffeisen Bank International AG
Member*	VIVATIS Holding AG

Mandates of Foundations, Association and other organizations**

Board Member	Raiffeisenverband Oberösterreich eGen
Board Member	Österreichische Raiffeisen-Einlagensicherung eGen
Chairman	ÖÖ Wohnbau Privatstiftung
Chairman	Privatstiftung der Raiffeisenlandesbank Oberösterreich AG
Chairman	Raiffeisen-Einlagensicherung Oberösterreich eGen
Representative	Risikorat L-IPS (Oberösterreich)
Member	Risikorat B-IPS

* does not count towards the maximum number of mandates allowed according to sec. 86 para. 3 of the Austrian Stock Corporation Act (AktG), sec. 5 para. 1 sub-para. 9a of the Austrian Banking Act (BWG) and/or sec. 28a para. 5 sub-para. 5 of the Austrian 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