

CURRICULUM VITAE



Personal Data

Name: Klaus Buchleitner
Born: 1964
Nationality: Austria

Education

1994 INSEAD, Fontainebleau, MBA-Program
1984 – 1987 Studies of Commercial Science
University of Economics and Business Vienna
1982 – 1987 Studies of Law (Magister iuris)
University of Vienna

Professional Career

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

Mandates and Functions

Board & Managing Director

Chief Executive Officer	RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN reg. Gen.m.b.H
Chief Executive Officer*	RAIFFEISENLANDESBANK NIEDERÖSTERREICH WIEN AG

Supervisory Board***

Supervisory Board Member*	LEIPNIK-LUNDENBURGER INVEST Beteiligungs Aktiengesellschaft
Chairman*	NÖM AG
Supervisory Board Member	Raiffeisen Bank International AG
Deputy Chairman*	AGRANA Beteiligungs-Aktiengesellschaft
Deputy Chairman*	BayWa AG München
Deputy Chairman*	AGRANA Zucker, Stärke und Frucht Holding AG
Supervisory Board Member*	Niederösterreichische Versicherung AG
Chairman*	Raiffeisen Software GmbH

Mandates of Foundations, Association and other organizations***

Board Member**	Raiffeisen-Revisionsverband Niederösterreich-Wien eGen
Chairman**	Fachverband der Raiffeisenbanken
Board Member**	Österreichischer Raiffeisenverband (ÖRV)
Deputy Chief Executive Officer**	Solidaritätsverein der Raiffeisen-Bankengruppe NÖ-Wien
Deputy Chairman**	Raiffeisen Kooperations eGen

* 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

*** among others