Date of extract: 24/02/2015 Extract with current data FN 122119 m

This extract is based on the principal register of companies supplemented by data from the collection of documents.
Latest entry on 10/02/2015 with the entry number 107
Competent court: Vienna Commercial Court

1 former registration number: Vienna Commercial Court HRB 14083a
First entry on 09/07/1991

COMPANY NAME
50 Raiffeisen Bank International AG

LEGAL FORM
10 Aktiengesellschaft (company with a share capital)

SEAT in
1 the municipality of Vienna

WEB PAGE
69 www.rbinternational.com

REGISTERED OFFICE
50 Am Stadtpark 9
1030 Vienna

SHARE CAPITAL
92 EUR 893,586,065.90

KIND OF SHARES
92 292,979,038 non-par value shares

LISTED COMPANY
69 entered

RELEVANT DATE FOR CLOSING OF ANNUAL ACCOUNTS
1 31 December

FINANCIAL STATEMENTS (latest filing, for earlier filings see history)
101 as of 31/12/2013, filed on 24/09/2014

CONSOLIDATED FINANCIAL STATEMENTS (latest filing, for earlier filings see history)
101 as of 31/12/2013, filed on 24/09/2014
POWER OF REPRESENTATION

10 If more than one member of the management board has been appointed, the company shall be represented by two members of the management board or by one member of the management board and a holder of a statutory power of attorney ("Prokura"), acting jointly.

FURTHER PROVISIONS

50 The management board shall consist of at least two but not more than ten persons.

ANNOUNCEMENTS

10 Announcements by the company are published in the Official Journal of the "Wiener Zeitung"

1 Articles of Association of 18/03/1991 001
Supplement of 06/06/1991

2 Shareholders meeting resolution of 15/11/1995 002
Amendment of §§ 1 and 2 of the articles of association.

7 Merger agreement of 23/03/2001 003

7 Shareholders meeting resolution of 23/03/2001 004
The company as absorbing company was merged with ESOX Handels- und Beteiligungsgesellschaft m.b.H. (FN 80621 k) as absorbed company.
Corporate seat of absorbed company: Vienna.

9 Articles of association adjusted by general meeting of shareholders Resolution of 11/05/2001 pursuant to 1. Euro-JuBeG 005

9 Shareholders meeting resolution of 11.05.2001 006
Capital increase by an amount of EUR 49,963,663,58 out of corporate funds.
Amendment of § 3 of the articles of association.

10 Conversion plan of 11/05/2001 007

10 Shareholders meeting resolution of 11/05/2001 008
Conversion of Raiffeisen International Beteiligungs GmbH (FN 122119 m) into an “Aktiengesellschaft” (company with a share capital) pursuant to §§ 245 ff AktG (Corporation Act).

10 Articles of association of 06/06/2001 009

16 Shareholders meeting resolution of 13/10/2003 010
Amendment of §§ 1, 2 and 6 of the articles of association
17 Shareholders meeting resolution of 19/07/2004
Capital increase by an amount of EUR 300.000.000,- resolved and implemented. Amendment of § 4 of the articles of association.

21 Shareholders meeting resolution of 15/10/2004
Capital increase by an amount of EUR 30.434.782,61 resolved and implemented. Amendment of § 4 of the articles of association.

25 Shareholders meeting resolution of 08/03/2005
Amendment of §§ 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19 of the articles of association.

26 Resolutions of the management board of 29/03/2005, 01/04/2005, 21/04/2005
Increase of the share capital by the amount of EUR 40.478.260,87 pursuant to the authorization of 08/03/2005 and the approvals of the supervisory board of 01/04/2005 and 21/04/2005. Amendment of § 4 of the articles of association pursuant to the resolution of the board of management of 21/04/2005.

27 Resolutions of the management board of 29/03/2005, 01/04/2005 and 27/04/2005
Increase of the share capital by the amount of EUR 13.604.347,83 pursuant to the authorization of 08/03/2005 and the approval of the supervisory board 01/04/2005 and 27/04/2005. Amendment of § 4 of the articles of association pursuant to the resolution of the management board of 27/04/2005.

32 Shareholders meeting resolution of 07/06/2006
Amendment of §§ 3, 4, 10 and 14 of the articles of association.

36 Shareholders meeting resolution of 05/06/2007
Capital increase by an amount of EUR 931.108,69 out of corporate funds resolved and implemented. Amendment of § 4 of the articles of association.

36 Shareholders meeting resolution of 05/06/2007
Amendment of §§ 4 and 19 of the articles of association.

37 Management Board resolution of 17/09/2007 and 03/10/2007
Effecting the increase of the share capital by an amount of EUR 36.287.375,-pursuant to the authorization of 05/06/2007 approved by the Supervisory Board on 03/10/2007. Amendment of § 4 of the articles of incorporation.

39 Merger agreement of 23/04/2008

39 Shareholders meeting resolution of 10/06/2008
The company as absorbing company was merged with Raiffeisen International GROUP IT GmbH (FN 103538 m) as absorbed company. Corporate seat of the absorbed company: Vienna.

46 Shareholders meeting resolution of 08/07/2010
Amendment of §§ 3, 4, 6, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 19 and 20 of the articles of association.

50 Merger agreement of 07/07/2010

50 Shareholders meeting resolution of 08/07/2010
The company as absorbing company was merged with Cembra Beteiligungs AG (FN 125395 f) as absorbed company. Corporate seat of absorbed company: Vienna.

50 Shareholders meeting resolution of 08/07/2010
To effect the merger with Cembra Beteiligungs AG (FN 125395f) the share capital has been increased by an amount of EUR 124,554,753.20. Amendment of § 1, 2, 4, 6, 9, 15 and 18a of the articles of association.

60 Supervisory board resolution of 07/06/2011
Amendment of §§ 2, 18a, 19 and 20 of the articles of association.

60 Shareholders meeting resolution of 08/06/2011
Amendment of § 4 of the articles of association.

75 Supervisory board resolution of 20/06/2012
Amendment of §§ 4, 10, 15 and 16 of the articles of association.

88 Shareholders meeting resolution of 26/06/2013
Conditional increase of the share capital pursuant to § 159 AktG by an amount of EUR 119,258,123.20 through the issue of up to 39,101,024 ordinary bearer shares for the purpose of conversion rights granted to the holders of convertible bonds issued pursuant to the shareholder meeting resolution of 26/06/2013 Amendment of § 4 of the articles of association.

91 Resolutions of the management board of 21/01/2014 and 22/01/2014 pursuant to the authorization of 26/06/2023 and the approval of the supervisory board of 21/01/2014 and 22/01/2014 an increase of the share capital by an amount of up to EUR 297,295,437.70 was resolved, and the increase of the capital was made in the amount of EUR 234,101,566.60.

91 Supervisory board resolution of 22/01/2014 Amendment of § 4 of the articles of association.
Resolutions of the management board of 10/02/2014 pursuant to the authorization of 26/06/2013 and the approval of the supervisory board of 10/02/2014 the increase of the capital was made in the amount of EUR 63,193,871.10.

Supervisory board resolution of 10/02/2014 Amendment of § 4 of the articles of association.

Shareholders meeting resolution of 04/06/2014 Amendment of §§ 2 and 15 of the articles of association.

MANAGEMENT BOARD

L Dr. Karl Sevelda, born 31/01/1950 represents since 10/10/2010 jointly with another member of the management board or a holder of a Prokura

Q Aris Bogdaneris, born 26/10/1963 represents since 01/10/2004 jointly with another member of the management board or a holder of a Prokura.

R Mag. Peter Lennkh, born 10/06/1963 represents since 01/10/2004 jointly with another member of the management board or a holder of a Prokura.

Y Mag. Martin Grüll, born 25/10/1959 represents since 03/01/2005 jointly with another member of the management board or a holder of a Prokura.

AH Dr. Johann Strobl, born 18/09/1959 represents since 10/10/2010 jointly with another member of the management board or a holder of a Prokura.

IZ Klemens Breuer, born 16/12/1967 represents since 16/04/2012 jointly with another member of the management board or a holder of a Prokura.

HOLDERS OF A STATUTORY POWER OF ATTORNEY (PROKURA)

C Mag. Renate Kattinger, born 20/01/1957 represents since 04/09/2001 jointly with another member of the management board or a holder of a Prokura.

T Dr. Kurt Bruckner, born 04/02/1955 represents since 01/09/2004 jointly with another member of the management board or a holder of a Prokura.

U Mag. Dr Herbert Maier, born 05/08/1953
20 represents since 01/09/2004 jointly with another member of the management board or a holder of a Prokura.

W Dr. Rudolf Vogl, born 03/02/1959

20 represents since 01/09/2004 jointly with another member of the management board or a holder of a Prokura.

AC Mag. Susanne Langer, born 04/08/1969

31 represents since 29/11/2005 jointly with another member of the management board or a holder of a Prokura.

AD Mag. Susanna Benoit, born 01/04/1972

34 represents since 29/11/2006 jointly with another member of the management board or a holder of a Prokura.

AE Ferenc Berszan, born 13/08/1968

34 represents since 29/11/2006 jointly with another member of the management board or a holder of a Prokura.

AG Dr. Robert Kaukal, born 06/07/1961

35 represents since 26/03/2007 jointly with another member of the management board or a holder of a Prokura.

AL Mag. Gregor Höpler, born 16/09/1972

43 represents since 08/06/2009 jointly with another member of the management board or a holder of a Prokura.

AN Mag. Paul Kocher, born 05/05/1964

43 represents since 30/06/2009 jointly with another member of the management board or a holder of a Prokura.

AP Selcuk Sari, born 14/07/1967

45 represents since 30/05/2010 jointly with another member of the management board or a holder of a Prokura.

AR Mag. Karin Anzola, born 20/02/1970

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

AS Mag. Otto Auböck, born 12/02/1961

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

AT Ingeborg Bauer-Kunst, born 09/08/1957

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

AU Mag. Peter Bazil, born 06/10/1960

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

AV Dipl.-Ök. Stephan Beiter, born 17/07/1965

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

AZ Dr. Helmut Breit, born 30/06/1957

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

BA Mag. Peter Brezinschek, born 22/11/1957

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

BB Mag. Peter Broinger, born 12/01/1973
represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

BC Mag. Mario Brozovic, born 07/06/1974

represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

BD Mag. Marie-Valerie Brunner, born 10/12/1967

represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

BE Mag. Michael Bures, born 22/03/1969

represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

BG Robert Denks, born 13/07/1962

represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

BI Mag. Joseph Eberle, born 23/04/1959

represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.


represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

BK Peter Eder, born 02/09/1967

represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

BL Andreas Engels, born 01/04/1968

represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

BM Mag. Barbara Ericson-Peichl, born 27/02/1962

represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

BN Mag. Marc Faller, born 12/06/1961

represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

BO Mag. Attila Farsky, born 17/11/1964

represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.


represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

BR Mag. Anita Fileus, born 07/10/1959

represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

BS Dr. Norbert Findeis, born 09/10/1962

represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

BT Mag. Anton Fischer, born 18/11/1962

represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

BU Mag. Wolfgang Forster, born 13/03/1961
represents since 30/08/2010 jointly with another member of the
management board or a holder of a Prokura.

BV Georg Forstik, born 23/06/1954
represents since 30/08/2010 jointly with another member of the
management board or a holder of a Prokura.

BW Mag. Robert Fritz, born 22/06/1965
represents since 30/08/2010 jointly with another member of the
management board or a holder of a Prokura.

BX Ernst Galavics, born 18/04/1970
represents since 30/08/2010 jointly with another member of the
management board or a holder of a Prokura.

BZ Dr. Johannes Geberth, born 14/06/1968
represents since 30/08/2010 jointly with another member of the
management board or a holder of a Prokura.

CA Thomas Hädicke, born 09/05/1975
represents since 30/08/2010 jointly with another member of the
management board or a holder of a Prokura.

CC Dr. Nicolaus Hagleitner, born 01/02/1962
represents since 30/08/2010 jointly with another member of the
management board or a holder of a Prokura.

CD Mag. Klemens Haller, born 05/05/1965
represents since 30/08/2010 jointly with another member of the
management board or a holder of a Prokura.

CH Mag. Martin Hofer, born 08/07/1964
represents since 30/08/2010 jointly with another member of the
management board or a holder of a Prokura.

CI Mag. Josef Hörl, born 24/05/1963
represents since 30/08/2010 jointly with another member of the
management board or a holder of a Prokura.

CJ Dr. Susanne Hutterer, born 04/12/1962
represents since 30/08/2010 jointly with another member of the
management board or a holder of a Prokura.

CK Dr. Kenan Isgör, born 30/08/1967
represents since 30/08/2010 jointly with another member of the
management board or a holder of a Prokura.

CL Mag. Brigitte Jandl, born 26/03/1971
represents since 30/08/2010 jointly with another member of the
management board or a holder of a Prokura.

CN MSc Ferenc Joo, born 03/06/1974
represents since 30/08/2010 jointly with another member of the
management board or a holder of a Prokura.

represents since 30/08/2010 jointly with another member of the
management board or a holder of a Prokura.

CP Mag. Hannes Kavelar, born 01/12/1961
represents since 30/08/2010 jointly with another member of the
management board or a holder of a Prokura.

CQ Mag. Elitza Kavrakova, born 14/12/1975
51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

CR Robert Kliesspiess, born 20/04/1962

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

CS Dr. Bernhard Koch, born 22/02/1958

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

CT Mag. Sabine Koszteczky, born 09/03/1972

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

CV Mag. Harald Kreuzmaier, born 18/04/1964

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

CX Mag. MBA Georg Lauringer, born 22/09/1968

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

CY Mag. Ulf Leichsenring, born 17/05/1969

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

CZ Walfried Lemerz, born 12/07/1959

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

DB Mag. Johannes Lohr, born 14/12/1970

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

DC Jerome Martin, born 13/09/1975

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

DD Mag. Dr. Birgit Mathiaschitz, born 22/06/1962

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

DE Mag. (FH) MBA Werner Georg Mayer, born 19/12/1970

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

DF Mag. Wolfgang Mitterberger, born 22/10/1966

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

DH Dr. Werner Mörch, born 10/11/1955

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

DI Mag. Dr. Hannes Mösenbacher, born 11/03/1972

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

DK Mag. Helga Neumann, born 04/05/1964

51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

DL Ing. Mag. (FH) Fariborz Nourani, born 06/10/1963
51 represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.


DO Mag. Michael Palzer, born 15/01/1965

DP Ferdinand Pavlata, born 22/01/1960

DR Mag. Petra Pointinger, born 19/11/1971

DS Martin Prater, born 05/08/1953

DU Mag. Dr. Eugen Puseizer, born 30/10/1965

DV Mag. Wolfgang Rachbauer, born 27/11/1966

DX Hans Rettl, born 08/09/1966

DY Mag. Eberhard Roschitz, born 07/09/1967

EA MMag. Dr. Eva-Maria Sattlegger, born 25/12/1960

EC Mag.(FH) MBA Markus Schauer, born 17/03/1970

EG Mag. Thomas Schirmer, born 12/07/1967

EH Dipl. Bw.(FH) Andreas Schmidt, born 27/06/1967

EI Mag. Thomas Schopper, born 27/03/1967

EJ Mag. Thomas Schreder, born 03/11/1969

Nikolay Shterev, born 17/09/1967
represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

Markus Stanek, born 04/10/1965
represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

Dr. Thomas Sternbach, born 10/05/1958
represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

Peter Straubinger, born 22/02/1967
represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

Mag. Axel Summer, born 22/01/1971
represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

Dr. Elisabeth Sutter-Becska, born 29/07/1956
represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

Dr. Ulrike Toscani, born 23/07/1951
represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

Mag. Daniela Vorbeck, born 09/02/1960
represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

Mag. DDr. Johann Wagner, born 02/07/1954
represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

Mag. Wolfgang Wainig, born 27/03/1966
represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

Mag. MBA Albert Waldhauser, born 09/10/1970
represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

Mag. Wolfgang Wieshofer, born 05/04/1960
represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

Roswitha Zimmermann, born 18/05/1963
represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

Mag. Sabine Zucker-Bremer, born 27/02/1968
represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

Dr. Andrea Hauptmann, born 11/04/1961
represents since 30/08/2010 jointly with another member of the management board or a holder of a Prokura.

FS Mag. Helge Rechberger, born 27/09/1967

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

FU Mag. Johanna Aigner, born 17/07/1965

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

FV Ing. Mag. MSc. Eva Aschauer, born 26/01/1980

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

FW Christa Augustin, born 08/08/1965

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

FY Peter Bäwert, born 11/09/1972

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

FZ Gerhard Berger, born 11/08/1962

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

GA MSc. Annamaria Branschädel, born 11/07/1970

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

GC Dr.LLM. Angelika Bruckner-Zankl, born 25/12/1971

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

GD Michaela Domnanovich, born 22/07/1960

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.


represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

GF Dr. Natalie Egger-Grunicke, born 26/01/1973

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.


represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

GH Mag. Georg Gruber, born 12/01/1962

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

GJ Mag. Beate Helmreich, born 30/08/1973

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

GM Mag. Dr. Valentin Hofstätter, born 25/01/1974

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

GN Mag. MBA Gerhard Huter, born 01/03/1974
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

**GO** Ing. MSc. MAS Alexander Kafka, born 05/09/1966

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

**GP** Mag. Wolfgang Kettner, born 14/04/1970

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

**GQ** Ing. MSc. Michael Kirchsteiger, born 20/04/1966

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

**GS** Mag. Eva Deschmann, born 09/12/1975

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

**GT** Mag. MSc. Veronika Lammer, born 23/05/1961

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

**GU** Mag. Dr. Michael Lehotzki, born 17/09/1970

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

**GV** Michael Linhart, born 13/10/1968

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

**GW** Mag. Helga Löchinger, born 18/11/1974

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

**GX** Franz-Christian Mach, born 16/02/1970

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

**GY** Dr. Anton Maurer, born 17/08/1953

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

**GZ** Mag. LLM. Thomas Mazzora, born 30/12/1968

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

**HB** Dipl. Ing. Mag. Beat Mungenast, born 27/03/1965

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

**HC** Christine Neuberger, born 22/12/1964

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

**HD** Mag. Karin Nyikos, born 02/05/1960

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

**HE** Wolfgang Österreich, born 16/11/1963

represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

**HF** Dr. Federico Pellizzari, born 24/08/1964
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

HH MSc. Petr Polach, born 16/12/1975
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

HI Gisela Pöpperl, born 28/04/1960
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

HJ Mag. Susanne Prager, born 02/10/1971
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

HK Roman Primetzhofer, born 31/08/1974
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

HL Mag. Christian Ramsenthaler, born 23/12/1963
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

HN Jürgen Sattler, born 13/01/1971
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

HO Dr. Harald Schaschinger, born 14/11/1967
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

HQ Mag. Erwin Schöller, born 06/04/1958
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

HS Mag. Rudolf Sellinger, born 14/03/1968
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

HW Dipl.Ing. Dr. Thomas Stubbings, born 29/08/1972
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

HX Mag. Ursula Tippow-Nekuda, born 22/01/1969
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

HY Mag. Robert Wagenleitner, born 27/03/1971
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

HZ Dr. Eric Wagner, born 21/12/1970
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

IA Mag. Stefan Wallner, born 18/04/1972
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

IB Mag. Michael Weitersberger, born 20/08/1979
represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

IC Mag. Klaus Windischbauer, born 04/06/1955
55 represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

55 represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

IF Benedikte Kühschelm, born 15/01/1968
57 represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

IH Mag. Andreas Schirmer, born 26/04/1972
57 represents since 30/11/2010 jointly with another member of the management board or a holder of a Prokura.

U Edzard Janssen, born 13/06/1965
58 represents since 21/03/2011 jointly with another member of the management board or a holder of a Prokura.

IM Peter Köck, born 13/03/1977
67 represents since 10/10/2011 jointly with another member of the management board or a holder of a Prokura.

IN Mag. Konstanze Thym, born 29/03/1967
67 represents since 24/10/2011 jointly with another member of the management board or a holder of a Prokura.

IO Mag. LLM Carl Forche, born 18/08/1972
67 represents since 02/11/2011 jointly with another member of the management board or a holder of a Prokura.

IP Dr. Christine Anwander-Hirsch, born 22/03/1970
67 represents since 02/11/2011 jointly with another member of the management board or a holder of a Prokura.

IQ Mag. Martin Heine, born 16/10/1980
67 represents since 28/11/2011 jointly with another member of the management board or a holder of a Prokura.

IS Rainer Silhavy, born 06/04/1959
68 represents since 22/08/2011 jointly with another member of the management board or a holder of a Prokura.

IU Klaus Krombass, born 17/08/1971
68 represents since 22/08/2011 jointly with another member of the management board or a holder of a Prokura.

IV Lie Leng Chan, born 30/03/1965
68 represents since 22/08/2011 jointly with another member of the management board or a holder of a Prokura.

JB Mag. Barbara Liebminger-Müllner, born 19/12/1973
68 represents since 16/01/2012 jointly with another member of the management board or a holder of a Prokura.

70 represents since 23/01/2012 jointly with another member of the management board or a holder of a Prokura.

JD Dipl. Ing. Peter Ginsel, born 16/08/1972
70 represents since 15/02/2012 jointly with another member of the management board or a holder of a Prokura.

JE Markus Lochner, born 30/11/1968
JF Mag. (FH) Karl Toyfl, born 12/08/1965
represents since 15/02/2012 jointly with another member of the
management board or a holder of a Prokura.

JG Razvan Munteanu, born 03/10/1966
represents since 20/02/2012 jointly with another member of the
management board or a holder of a Prokura.

JH Mag. Marianne Szigeti, born 19/01/1973
represents since 27/02/2012 jointly with another member of the
management board or a holder of a Prokura.

JJ Michael Reichel, born 20/07/1955
represents since 02/11/2011 jointly with another member of the
management board or a holder of a Prokura.

JK Sonja Nassler, born 25/02/1969
represents since 02/05/2012 jointly with another member of the
management board or a holder of a Prokura.

JL Mag. Martina Simbürger, born 18/04/1978
represents since 14/05/2012 jointly with another member of the
management board or a holder of a Prokura.

JM Mag. Edith Tuttinger, born 10/02/1967
represents since 04/06/2012 jointly with another member of the
management board or a holder of a Prokura.

JN Mag. Tao Zeng, born 28/01/1970
represents since 04/06/2012 jointly with another member of the
management board or a holder of a Prokura.

JO Mag. (FH) Gerald Hechl, born 01/05/1976
represents since 10/04/2012 jointly with another member of the
management board or a holder of a Prokura.

JP Mag. Dieter Habersack, born 17/10/1968
represents since 14/05/2012 jointly with another member of the
management board or a holder of a Prokura.

JQ Graham Page, born 24/03/1961
represents since 28/11/2011 jointly with another member of the
management board or a holder of a Prokura.

JU Yichen Zhang, born 24/02/1971
represents since 09/08/2012 jointly with another member of the
management board or a holder of a Prokura.

JV Hung Wen Pai, born 24/11/1969
represents since 24/01/2011 jointly with another member of the
management board or a holder of a Prokura.

JW Ka Chung Wong, born 04/03/1962
represents since 24/01/2011 jointly with another member of the
management board or a holder of a Prokura.

JX Terence Wai-Kuen Lee, born 15/05/1958
represents since 12/11/2012 jointly with another member of the
management board or a holder of a Prokura.

JY Jan-Peter Hülbert, born 01/03/1973
82 represents since 12/11/2012 jointly with another member of the management board or a holder of a Prokura
JZ Martina Soudek, born 21/07/1963
82 represents since 17/09/2012 jointly with another member of the management board or a holder of a Prokura
KA Helge Matthias Renner, born 24/11/1961
82 represents since 12/11/2012 jointly with another member of the management board or a holder of a Prokura
KB Peter Jacenko, born 19/07/1978
82 represents since 19/11/2012 jointly with another member of the management board or a holder of a Prokura
KC Dr. Stefan Josef Gaida, born 26/05/1968
82 represents since 12/11/2012 jointly with another member of the management board or a holder of a Prokura
KD Mag. Reinhard Huber, born 01/01/1974
82 represents since 12/11/2012 jointly with another member of the management board or a holder of a Prokura
KE Dipl. Ing. Alexander Plöderl, born 21/07/1973
84 represents since 04/02/2013 jointly with another member of the management board or a holder of a Prokura
85 represents since 11/03/2013 jointly with another member of the management board or a holder of a Prokura
KH MMag. (FH) Harald Schönauer, born 05/07/1972
85 represents since 13/03/2013 jointly with another member of the management board or a holder of a Prokura
KI Thomas Neidhardt, born 12/10/1958
87 represents since 29/04/2013 jointly with another member of the management board or a holder of a Prokura
KJ Dipl. Wirtsch.-Ing. Stefan Bolz, born 21/05/1960
87 represents since 29/04/2013 jointly with another member of the management board or a holder of a Prokura
KK Mag. Markus Sluga, born 07/08/1975
87 represents since 29/04/2013 jointly with another member of the management board or a holder of a Prokura
KM Iliya Avramov, born 26/02/1971
90 represents since 08/04/2013 jointly with another member of the management board or a holder of a Prokura
KO Armin Huber, born 15/10/1960
90 represents since 19/08/2013 jointly with another member of the management board or a holder of a Prokura
KP Mag. Rudolf Lercher, born 19/02/1966
90 represents since 26/08/2013 jointly with another member of the management board or a holder of a Prokura
KQ Marcus Offenhuber, born 20/02/1969
90 represents since 26/08/2013 jointly with another member of the management board or a holder of a Prokura
95 represents since 18/11/2013 jointly with another member of the management board or a holder of a Prokura
KS Stefan Tragschitz, born 18/07/1977
95 represents since 21/10/2013 jointly with another member of the management board or a holder of a Prokura
KT Mag. (FH) M.A. Andreas Deutsch, born 18/04/1980
95 represents since 21/10/2013 jointly with another member of the management board or a holder of a Prokura
KU Hedwig Sazma, born 22/02/1965
95 represents since 21/10/2013 jointly with another member of the management board or a holder of a Prokura
KV Bernadette Dettmer, born 03/12/1960
95 represents since 21/10/2013 jointly with another member of the management board or a holder of a Prokura
KW Dr. Katharina Gamharter, born 07/10/1967
95 represents since 21/10/2013 jointly with another member of the management board or a holder of a Prokura
KX Mag. Volkmar Kuttelwascher, born 08/10/1969
94 represents since 02/12/2013 jointly with another member of the management board or a holder of a Prokura
KY Dr. Thomas Schwarz, born 06/11/1975
94 represents since 09/12/2013 jointly with another member of the management board or a holder of a Prokura
KZ Mag. Florian Kandlhofer, born 31/01/1982
94 represents since 13/01/2014 jointly with another member of the management board or a holder of a Prokura
LA Ulrike Puraner, born 08/11/1979
94 represents since 13/01/2014 jointly with another member of the management board or a holder of a Prokura
LB Mag. Daniel Mitteregger, born 20/01/1979
94 represents since 10/02/2014 jointly with another member of the management board or a holder of a Prokura
LC MMag. Silvia Pirchmoser, born 18/01/1977
94 represents since 10/02/2014 jointly with another member of the management board or a holder of a Prokura
LD Mag. Dr. Stefan Steurer, born 28/09/1971
94 represents since 24/02/2014 jointly with another member of the management board or a holder of a Prokura
LE Mag. Ingrid Krenn-Ditz, born 29/01/1965
94 represents since 17/03/2014 jointly with another member of the management board or a holder of a Prokura
LF Dr. Roland Mechtler, born 27/06/1977
94 represents since 07/04/2014 jointly with another member of the management board or a holder of a Prokura
LI Chun Kwok Wong, born 28/07/1966
105 represents since 30/06/2014 jointly with another member of the management board or a holder of a Prokura
LJ Mag. Johann Aldrian, born 27/12/1974
represents since 21/07/2014 jointly with another member of the management board or a holder of a Prokura

**LK** Attila Szalay-Berzeviczy, born 06/05/1972

represents since 21/07/2014 jointly with another member of the management board or a holder of a Prokura

**LL** Christopher Lim, born 27/12/1961

represents since 28/07/2014 jointly with another member of the management board or a holder of a Prokura

**LM** Mag. Alfred Angerer, born 16/06/1976

represents since 18/08/2014 jointly with another member of the management board or a holder of a Prokura

**LN** Mag. Armin Gegenbauer, born 04/11/1976

represents since 18/08/2014 jointly with another member of the management board or a holder of a Prokura

**LO** Mag. Peter Wrba, born 05/06/1979

represents since 18/08/2014 jointly with another member of the management board or a holder of a Prokura

**LP** Sabine Siegl, born 08/05/1968

represents since 01/09/2014 jointly with another member of the management board or a holder of a Prokura

**LQ** Mag. Thomas Schindl, born 11/02/1968

represents since 01/09/2014 jointly with another member of the management board or a holder of a Prokura

**LR** Mag. Doris Partel-Niederreiter, born 25/11/1971

represents since 29/09/2014 jointly with another member of the management board or a holder of a Prokura

**LS** Mag. Robert Oliver Fürst, born 03/01/1964

represents since 20/10/2014 jointly with another member of the management board or a holder of a Prokura

**LT** Mag. Christiane Edelhauser, born 18/04/1963

represents since 10/11/2014 jointly with another member of the management board or a holder of a Prokura

**LU** Dr. Thomas Krumhuber, born 05/05/1974

represents since 10/11/2014 jointly with another member of the management board or a holder of a Prokura

**LV** Dr. Monika Ruch, born 31/10/1959

represents since 17/11/2014 jointly with another member of the management board or a holder of a Prokura

**LW** Mag. Christoph Rattasits, born 03/10/1966

represents since 17/11/2014 jointly with another member of the management board or a holder of a Prokura

**LX** Dr. LLM. Christoph Lehner, born 19/09/1979

represents since 17/11/2014 jointly with another member of the management board or a holder of a Prokura

**LY** LLM. Jörg Rene Liesenfeld, born 11/02/1968

represents since 01/09/2014 jointly with another member of the management board or a holder of a Prokura
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<th>Supervisor</th>
<th>Name</th>
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<td>J</td>
<td>Dr. Walter Rothensteiner</td>
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<td>Martin Prater</td>
<td>05/08/1953</td>
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<td>FP</td>
<td>Dr. Johannes Peter Schuster</td>
<td>07/05/1970</td>
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<td>12/09/1965</td>
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<td>Mag. Susanne Unger</td>
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<td>Dr. Günther Reibersdorfer</td>
<td>25/07/1954</td>
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<td>KL</td>
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<td>21/01/1964</td>
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<td>LG</td>
<td>MMag. Martin Schaller</td>
<td>25/07/1965</td>
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<td>Mag. Bettina Selden</td>
<td>22/10/1952</td>
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<tr>
<th>Person</th>
<th>Name</th>
<th>Date of Birth</th>
<th>Address</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>Mag. Renate Kattinger</td>
<td>20/01/1957</td>
<td>Am Stadtpark 9 1030 Vienna</td>
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<td>2</td>
<td>Mag. Christian Teufl</td>
<td>07/05/1952</td>
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<td>10</td>
<td>Dr. Walter Rothensteiner</td>
<td>07/03/1953</td>
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<td>10</td>
<td>Dr. Karl Sevelda</td>
<td>31/01/1950</td>
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<tr>
<td>53</td>
<td>Am Stadtpark 9 1030 Vienna</td>
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<td>20</td>
<td>Aris Bogdaneris</td>
<td>26/10/1963</td>
<td>Starlight Suiten Hotel 15 1030 Vienna</td>
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<td>20</td>
<td>Mag. Peter Lennkh</td>
<td>10/06/1963</td>
<td>Testarellogasse 14/12</td>
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</table>

Page 20 of 40
20 T  Dr. Kurt Bruckner, born 04/02/1955
20 Pressgasse 31/31
1040 Vienna
20 U  Mag. Dr. Herbert Maier, born 05/08/1953
20 Schömergasse 7/Haus 4
3400 Klosterneuburg
20 W  Dr. Rudolf Vogl, born 03/02/1959
20 Robertgasse 1/4/46
1020 Vienna
22 Y  Mag. Martin Grüll, born 25/10/1959
22 Dr. Hanns Schürf-Gasse 21
2340 Mödling
31 AC  Mag. Susanne Langer, born 04/08/1969
31 Am Stadtpark 9
1030 Vienna
34 AD  Mag. Susanna Benoit, born 01/04/1972
34 Am Stadtpark 9
1030 Vienna
65 due to change of name
34 AE  Ferenc Berszan, born 13/08/1968
34 Am Stadtpark 9
1030 Vienna
35 AG  Dr. Robert Kaukal, born 06/07/1961
35 Am Stadtpark 9
1030 Vienna
39 AH  Dr. Johann Strobl, born 18/09/1959
39 Am Stadtpark 9
1030 Vienna
40 AI  Dkff. Ursula Wircking, born 04/10/1969
40 Am Stadtpark 3
1030 Vienna
43 AL  Mag. Gregor Höpler, born 16/09/1972
43 Am Stadtpark 3
1030 Vienna
43 AN  Mag. Paul Kocher, born 05/05/1964
43 Am Stadtpark 3
1030 Vienna
43 AO  Dr. Kurt Geiger, born 17/03/1946
43 Am Stadtpark 3
1030 Vienna
45 AP  Selcuk Sari, born 14/07/1967
45 Am Stadtpark 3
1030 Vienna
51 AR  Mag. Karin Anzola, born 20/02/1970
51 Am Stadtpark 3
1030 Vienna
51 AS  Mag. Otto Auböck, born 12/02/1961
Am Stadtpark 3
1030 Vienna
Ingeborg Bauer-Kunst, born 09/08/1957
Am Stadtpark 3
1030 Vienna
Mag. Peter Bazil, born 06/10/1960
Am Stadtpark 3
1030 Vienna
Dipl.-Ök. Stephan Beiter, born 17/07/1965
Am Stadtpark 3
1030 Vienna
Dr. Helmut Breit, born 30/06/1957
Am Stadtpark 3
1030 Vienna
Mag. Peter Brezinschek, born 22/11/1957
Am Stadtpark 3
1030 Vienna
Mag. Peter Broinger, born 12/01/1973
Am Stadtpark 3
1030 Vienna
Mag. Mario Brozovic, born 07/06/1974
Am Stadtpark 3
1030 Vienna
Mag. Marie-Valerie Brunner born 10/12/1967
Am Stadtpark 3
1030 Vienna
Mag. Michael Bures, born 22/03/1969
Am Stadtpark 3
1030 Vienna
Hana Dainko, born 16/12/1964
Am Stadtpark 3
1030 Vienna
Robert Denks, born 13/07/1962
Am Stadtpark 3
1030 Vienna
Mag. Joseph Eberle, born 23/04/1959
Am Stadtpark 3
1030 Vienna
Am Stadtpark 3
1030 Vienna
Peter Eder, born 02/09/1967
Am Stadtpark 3
1030 Vienna
Andreas Engels, born 01/04/1968
Am Stadtpark 3
1030 Vienna
Mag. Barbara Ericson-Peichl, born 27/02/1962
Am Stadtpark 3
1030 Vienna
BN Mag. Marc Faller, born 12/06/1961
Am Stadtpark 3
1030 Vienna
BO Mag. Attila Farsky, born 17/11/1964
Am Stadtpark 3
1030 Vienna
Am Stadtpark 3
1030 Vienna
BR Mag. Anita Filaus, born 07/10/1959
Am Stadtpark 3
1030 Vienna
BS Dr. Norbert Findeis, born 09/10/1962
Am Stadtpark 3
1030 Vienna
BT Mag. Anton Fischer, born 18/11/1962
Am Stadtpark 3
1030 Vienna
BU Mag. Wolfgang Forster, born 13/03/1961
Am Stadtpark 3
1030 Vienna
BV Georg Forstik, born 23/06/1954
Am Stadtpark 3
1030 Vienna
BW Mag. Robert Fritz, born 22/06/1965
Am Stadtpark 3
1030 Vienna
BX Ernst Galavics, born 18/04/1970
Am Stadtpark 3
1030 Vienna
BZ Dr. Johannes Geberth, born 14/06/1968
Am Stadtpark 3
1030 Vienna
CA Thomas Hädicke, born 09/05/1975
Am Stadtpark 3
1030 Vienna
CC Dr. Nikolaus Hagleitner, born 01/02/1962
Am Stadtpark 3
1030 Vienna
CD Mag. Klemens Haller, born 05/05/1965
Am Stadtpark 3
1030 Vienna
CF Gerhard Herda, born 13/01/1962
Am Stadtpark 3
1030 Vienna
CG Mag. Gerhard Hirt, born 28/08/1952
51 Am Stadtpark 3
1030 Vienna
51 CH Mag. Martin Hofer, born 08/07/1964
51 Am Stadtpark 3
1030 Vienna
51 CI Mag. Josef Hörl, born 24/05/1963
51 Am Stadtpark 3
1030 Vienna
51 CJ Dr. Susanne Hutterer, born 04/12/1962
51 Am Stadtpark 3
1030 Vienna
51 CK Dr. Kenan Isgör, born 30/08/1967
51 Am Stadtpark 3
1030 Vienna
51 CL Mag. Brigitte Jandl, born 26/03/1971
51 Am Stadtpark 3
1030 Vienna
51 CN MSc Ferenc Joo, born 03/06/1974
51 Am Stadtpark 3
1030 Vienna
51 CO Mag. Werner Kaltenbrunner, born 26/01/1963
51 Am Stadtpark 3
1030 Vienna
51 CP Mag. Hannes Kavelar, born 01/12/1961
51 Am Stadtpark 3
1030 Vienna
51 CQ Mag. Elitza Kavrakova, born 14/12/1975
51 Am Stadtpark 3
1030 Vienna
51 CR Robert Kliesspiess, born 20/04/1962
51 Am Stadtpark 3
1030 Vienna
51 CS Dr. Bernhard Koch, born 22/02/1958
51 Am Stadtpark 3
1030 Vienna
51 CT Mag. Sabine Koszteczy, born 09/03/1972
51 Am Stadtpark 3
1030 Vienna
51 CV Mag. Harald Kreuzmair, born 18/04/1964
51 Am Stadtpark 3
1030 Vienna
51 CX Mag. MBA Georg Lauringer, born 22/09/1968
51 Am Stadtpark 3
1030 Vienna
51 CY Mag. Ulf Leichsenring, born 17/05/1969
51 Am Stadtpark 3
1030 Vienna
51 CZ Walfried Lemerz, born 12/07/1959
Am Stadtpark 3
1030 Vienna

DB Mag. Johannes Lohr, born 14/12/1970
Am Stadtpark 3
1030 Vienna

DC Jerome Martin, born 13/09/1975
Am Stadtpark 3
1030 Vienna

DD Mag. Dr. Birgit Mathiaschitz, born 22/06/1962
Am Stadtpark 3
1030 Vienna

DE Mag. (FH) MBA Werner Georg Mayer, born 19/12/1970
Am Stadtpark 3
1030 Vienna

DF Mag. Wolfgang Mitterberger, born 22/10/1966
Am Stadtpark 3
1030 Vienna

DH Dr. Werner Mörlth, born 10/11/1955
Am Stadtpark 3
1030 Vienna

DI Mag. Dr. Hannes Mösenbacher, born 11/03/1972
Am Stadtpark 3
1030 Vienna

DK Mag. Helga Neumann, born 04/05/1964
Am Stadtpark 3
1030 Vienna

DL Ing. Mag. (FH) Fariborz Nourani, born 06/10/1963
Am Stadtpark 3
1030 Vienna

Am Stadtpark 3
1030 Vienna

due to change of name

DN Mag. Semih Özcan, born 29/07/1967
Am Stadtpark 3
1030 Vienna

DO Mag. Michael Palzer, born 15/01/1965
Am Stadtpark 3
1030 Vienna

DP Ferdinand Pavlata, born 22/01/1960
Am Stadtpark 3
1030 Vienna

DR Mag. Petra Pointinger, born 19/11/1971
Am Stadtpark 3
1030 Vienna

DS Martin Prater, born 05/08/1953
Am Stadtpark 9
1030 Vienna
DT Mag. DDr. Peter-Paul Prebil, born 21/12/1964
Am Stadtpark 3
1030 Vienna

DU Mag. Dr. Eugen Puseizer, born 30/10/1965
Am Stadtpark 3
1030 Vienna

DV Mag. Wolfgang Rachbauer, born 27/11/1966
Am Stadtpark 3
1030 Vienna

DW Hannes Reisinger, born 19/08/1965
Am Stadtpark 3
1030 Vienna

DX Hans Rettl, born 08/09/1966
Am Stadtpark 3
1030 Vienna

DY Mag. Eberhard Roschitz, born 07/09/1967
Am Stadtpark 3
1030 Vienna

EA MMag. Dr. Eva-Maria Sattlegger, born 25/12/1960
Am Stadtpark 3
1030 Vienna

EC Mag. (FH) MBA Markus Schauer, born 17/03/1970
Am Stadtpark 3
1030 Vienna

EE Christine Schiehsel, born 14/07/1958
Am Stadtpark 3
1030 Vienna

EG Mag. Thomas Schirmer, born 12/07/1967
Am Stadtpark 3
1030 Vienna

EH Dipl. Bw. (FH) Andreas Schmidt, born 27/06/1967
Am Stadtpark 3
1030 Vienna

EI Mag. Thomas Schopper, born 27/03/1967
Am Stadtpark 3
1030 Vienna

EJ Mag. Thomas Schreder, born 03/11/1969
Am Stadtpark 3
1030 Vienna

Am Stadtpark 3
1030 Vienna

EM Elise Schwarz, born 13/11/1960
Am Stadtpark 3
1030 Vienna

EN Nikolay Shterev, born 17/09/1967
Am Stadtpark 3
1030 Vienna
<table>
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<tr>
<td>EO</td>
<td>Markus Stanek</td>
<td>04/10/1965</td>
<td>Am Stadtpark 3</td>
<td>Vienna</td>
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<tr>
<td>EP</td>
<td>Dr. Thomas Sternbach</td>
<td>10/05/1958</td>
<td>Am Stadtpark 3</td>
<td>Vienna</td>
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<td>Mag. Peter Straubinger</td>
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<td>Mag. Axel Summer</td>
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<td>ET</td>
<td>Dr. Elisabeth Sutter-Becska</td>
<td>29/07/1956</td>
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<td>EU</td>
<td>Dr. Ulrike Toscani</td>
<td>23/07/1951</td>
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<tr>
<td>EY</td>
<td>Mag. Daniela Vorbeck</td>
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53 FP Dr. Johannes Peter Schuster, born 07/05/1970
53 Am Stadtpark 9
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53 FQ Mag. Rudolf Kortenhof, born 09/11/1961
53 Am Stadtpark 9
1030 Vienna
53 FS Mag. Helge Rechberger, born 27/09/1967
53 Am Stadtpark 9
1030 Vienna
53 FT Mag. Peter Anzeletti-Reikl, born 12/09/1965
53 Am Stadtpark 9
1030 Vienna
55 FU Mag. Johanna Aigner, born 17/07/1965
55 Am Stadtpark 9
1030 Vienna
55 FV Ing. Mag. MSc. Eva Aschauer, born 26/01/1980
55 Am Stadtpark 9
1030 Vienna
55 FW Christa Augustin, born 08/08/1965
55 Am Stadtpark 9
1030 Vienna
55 FX Mag. (FH) BBA Ulrike Bader, born 22/08/1981
55 Am Stadtpark 9
1030 Vienna
55 FY Peter Bäwert, born 11/09/1972
55 Am Stadtpark 9
1030 Vienna
55 FZ Gerhard Berger, born 11/08/1962
55 Am Stadtpark 9
1030 Vienna
55 GA MSc Annamaria Branschädel, born 11/07/1970
55 Am Stadtpark 9
1030 Vienna
63 GC Dr. LLM. Angelika Bruckner-Zankl, born 25/12/1971
55 Am Stadtpark 9
1030 Vienna
63 due to change of name
55 GD Michaela Domnanovich, born 22/07/1960
55 Am Stadtpark 9
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55 Am Stadtpark 9
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55 GF Dr. Natalie Egger-Grunicke, born 26/01/1973
55 Am Stadtpark 9
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55 GH Mag. Georg Gruber, born 12/01/1962
55 Am Stadtpark 9
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55 GJ Mag. Beate Helmreich, born 30/08/1973
55 Am Stadtpark 9
1030 Vienna
55 GK Mag. Christian Höbe, born 06/04/1969
55 Am Stadtpark 9
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55 GM Mag. Dr. Valentin Hofstätter, born 25/01/1974
55 Am Stadtpark 9
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55 GN Mag. MBA Gerhard Huter, born 01/03/1974
55 Am Stadtpark 9
1030 Vienna
55 GO Ing. MSc MAS Alexander Kafka, born 05/09/1966
55 Am Stadtpark 9
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55 GP Mag. Wolfgang Kettner, born 14/04/1970
55 Am Stadtpark 9
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55 GQ Ing. MSc. Michael Kirchsteiger, born 20/04/1966
55 Am Stadtpark 9
1030 Vienna
55 GR Ing. Martin Koschier, born 03/05/1971
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59 GS Mag. Eva Deschmann, born 09/12/1975
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59 due to change of name
55 GT Mag. MSc. Veronika Lammer, born 23/05/1961
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55 GU Mag. Dr. Michael Lehotzki, born 17/09/1970
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55 GV Michael Linhart, born 13/10/1968
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55 GW Mag. Helga Löchinger, born 18/11/1974
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55 GX Franz-Christian Mach, born 16/02/1970
55 Am Stadtpark 9
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55 GY Dr. Anton Maurer, born 17/08/1953
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55  GZ  Mag. LLM. Thomas Mazzora, born 30/12/1968
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55  HB  Dipl. Ing. Mag. Beat Mungenast, born 27/03/1965
55  Am Stadtpark 9
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55  HC  Christine Neuberger, born 22/12/1964
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55  HD  Mag. Karin Nyikos, born 02/05/1960
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55  HE  Wolfgang Österreicher, born 16/11/1963
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55  HF  Dr. Federico Pellizzari, born 24/08/1964
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55  HG  Mag. Dr. Gernot Peter, born 29/07/1962
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55  HH  MSc Petr Polach, born 16/12/1975
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Mag. Martin Heine, born 16/10/1980

Am Stadtpark 9
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Rainer Silhavy, born 06/04/1959

Am Stadtpark 9
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Klaus Krombass, born 17/08/1971

Am Stadtpark 9
1030 Vienna

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Am Stadtpark 9
1030 Vienna

Andreas Werner, born 03/12/1958

Am Stadtpark 9
1030 Vienna

Kinman Lee, born 10/04/1943

Am Stadtpark 9
1030 Vienna

Klemens Breuer, born 16/12/1967

Am Stadtpark 9
1030 Vienna

Mag. Susanne Unger, born 27/09/1961

Am Stadtpark 9
1030 Vienna

Mag. Barbara Liebminger-Müllner, born 19/12/1973

due to change of name


Am Stadtpark 9
1030 Vienna

Dipl. Ing. Peter Ginser, born 16/08/1972

Am Stadtpark 9
1030 Vienna

Markus Lochner, born 30/11/1968

Am Stadtpark 9
1030 Vienna

Mag. (FH) Karl Toyfl, born 12/08/1965

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Razvan Munteanu, born 03/10/1966

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1030 Vienna

Mag. Marianne Szigeti, born 19/01/1973

Am Stadtpark 9
1030 Vienna
Michael Reichel, born 20/07/1955
Am Stadtpark 9
1030 Vienna

Sonja Nassler, born 25/02/1969
Am Stadtpark 9
1030 Vienna

Mag. Martina Simbürger, born 18/04/1978
Am Stadtpark 9
1030 Vienna

Mag. Edith Tuttinger, born 10/02/1967
Am Stadtpark 9
1030 Vienna

Mag. Tao Zeng, born 28/01/1970
Am Stadtpark 9
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Mag. (FH) Gerald Hechl, born 01/05/1976
Am Stadtpark 9
1030 Vienna

Mag. Dieter Habersack, born 17/10/1968
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4020 Linz

Dr. Günther Reibersdorfer, born 25/07/1954
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5020 Salzburg

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1030 Vienna

Yichen Zhang, born 24/02/1971
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Am Stadtpark 9
1030 Vienna

Ka Chung Wong, born 04/03/1962
Am Stadtpark 9
1030 Vienna

Terence Wai-Kuen Lee, born 15/05/1958
Am Stadtpark 9
1030 Vienna

Jan-Peter Hülbert, born 01/03/1973
Am Stadtpark 9
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82  JZ  Martina Soudek, born 21/07/1963
     Am Stadtpark 9
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82  KA  Helge Matthias Renner, born 24/11/1961
     Am Stadtpark 9
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82  KB  Peter Jacenko, born 19/07/1978
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82  KC  Dr. Stefan Josef Gaida, born 26/05/1968
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84  KD  Mag. Reinhard Huber, born 01/01/1974
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84  KE  Dipl. Ing. Alexander Plöderl, born 21/07/1973
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85  KH  MMag. (FH) Harald Schönauer, born 05/07/1972
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87  KI  Thomas Neidhardt, born 12/10/1958
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87  KJ  Dipl. Wirtsch.-Ing. Stefan Bolz, born 21/05/1960
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87  KK  Mag. Markus Sluga, born 07/08/1975
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88  KL  Mag. Klaus Buchleitner, MBA, born 21/01/1964
     Friedrich-Wilhelm-Raiffeisen-Platz 1
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90  KM  Iliya Avramov, born 26/02/1971
     Am Stadtpark 9
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90  KN  Kam Seng (Eric) Chan, born 15/07/1955
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90  KO  Armin Huber, born 15/10/1960
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90  KP  Mag. Rudolf Lercher, born 19/02/1966
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90 KQ Marcus Offenhuber, born 20/02/1969
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95 KS Stefan Tragschitz, born 18/07/1977
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95 Mag. (FH) M.A. Andreas Deutsch, born 18/04/1980
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95 KU Hedwig Sazma, born 22/02/1965
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95 KV Bernadette Dettmer, born 03/12/1960
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95 KW Dr. Katharina Gamharter, born 07/10/1967
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94 KX Mag. Volkmar Kuttelwascher, born 08/10/1969
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94 KY Dr. Thomas Schwarz, born 06/11/1975
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94 KZ Mag. Florian Kandlhofer, born 31/01/1982
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94 LA Ulrike Puraner, born 08/11/1979
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94 LB Mag. Daniel Mitteregger, born 20/01/1976
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94 LC MMag. Silvia Pirchmoser, born 18/01/1977
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94 LD Mag. Dr. Stefan Steurer, born 28/09/1971
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94 LE Mag. Ingrid Krenn-Ditz, born 29/01/1965
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98 LF Dr. Roland Mechtler, born 27/06/1977
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<td>Dr. Monika Ruch, born 31/10/1959</td>
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Handelsgericht Vienna (Vienna Commercial Court)

1 First entry of data completed on 14/10/1994 reference number 923 Fr 2740/94 t
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2 Entered on 25/11/1995 reference number 701 Fr 12255/95 k
   Application for modification received on 23/11/1995
7 Entered on 24/04/2001 reference number 73 Fr 4986/01 z
   Application for modification received on 09/04/2001
9 Entered on 09/06/2001 reference number 73 Fr 7707/01 a
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10 Entered on 14/06/2001 reference number 73 Fr 7786/01 t
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12 Entered on 13/10/2001 reference number 73 Fr 13409/01 k
   ex officio correction
16 Entered on 20/11/2003 reference number 73 Fr 13008/03 p
   Application for modification received on 07/11/2003
17 Entered on 3/08/2004 reference number 73 Fr 8575/04 d
   Application for modification received on 29/07/2004
20 Entered on 03/11/2004 reference number 73 Fr 12610/04 m
   Application for modification received on 14/10/2004
21 Entered on 17/11/2004 reference number 73 Fr 13881/04 g
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22 Entered on 23/02/2005 reference number 73 Fr 574/05 x
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24 Entered on 08/03/2005 reference number 73 Fr 2970/05 w
   Application for modification received on 03/03/2005
25 Entered on 30/03/2005 reference number 73 Fr 3565/05 w
   Application for modification received on 15/03/2005
26 Entered on 23/04/2005 reference number 73 Fr 5295/05 p
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27 Entered on 30/04/2005 reference number 73 Fr 5539/05 y
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31 Entered on 03/01/2006 reference number 73 Fr 16378/05 m
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32 Entered on 01/09/2006 reference number 73 Fr 9133/06 t
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34 Entered on 20/01/2007 reference number 73 Fr 663/07 w
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Application for modification received on 03/12/2014

ID No. valid as of 24/02/2015: 1607650

Seal

Dr. Christoph Bieber (illegible signature)
Notary Public
Vienna, Inner City Notary Public
Republic of Austria acting as Court Official