

**Christopher S. BRODY**Personal Information

Year of birth: 1968

Nationality: USA

Education

1991 Bachelor of Arts in Philosophy  
Brandeis University, Waltham, MA, USA

Professional Career

since 2012 Stillwater LLC

2008 – 2011 BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische  
Postsparkasse Aktiengesellschaft

2001 – 2008 Cerberus Capital Management L.P.

1996 – 2001 TGV Partners

1992 – 1995 Fried, Frank, Harris, Shriver & Jacobson

1991 – 1992 Franklinton Development Corporation

Membership in supervisory boards and similar functions

- BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse  
Aktiengesellschaft
- Stillwater LLC
- eMagin Corporation
- Caicos Resorts Limited
- C.R. Hotel Limited

To demonstrate my technical qualification I refer to the curriculum vitae stated above, in which my previous and current professional and main other functions at the time of election are indicated. On the basis of my previous activities, in particular in the financial sector as well as in supervisory boards, I have gathered the relevant experience and knowledge and obtained the required professional qualifications for the activities in the supervisory board of BAWAG Group AG.

I herewith declare that there are no circumstances which might bias my ability to serve as member of the supervisory board of BAWAG Group AG in the meaning of Sec 87 (2) of the Stock Corporation Act.

April 2018

**Christopher S. BRODY**