

Mag. Egbert FLEISCHER

Personal Information

Year of birth: 1957
Nationality: Austria

Education

1994 Mag.iur., Faculty of Law, University of Vienna

Professional Career

since 2016 Consultant
2007 – 2016 BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft
2002 – 2007 Istrobanka, a.s.
1995 – 2002 BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft

Membership in supervisory boards and similar functions

- BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft
- start:bausparkasse AG
- SÜDWESTBANK AG
- Wiener Börse AG
- CEESEG Aktiengesellschaft

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 due to my longstanding activity in BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft, 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

Mag. Egbert FLEISCHER