

Adam M. RosmarinPersonal Information

Year of birth: 1963

Nationality: USA

Education

1985 Bachelor of Science, Boston University

Professional Career

since 1991 Sandler O'Neill + Partners, L.P.

Membership in supervisory boards and similar functions

- BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse 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, 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

Adam M. Rosmarin