

Helmut Bernkopf



Personal data

Born in Vienna, Austria, 10th May 1967

Married, two children

Professional career

as of 1 st August 2016	Member of the Board of Executive Directors of Oesterreichische Kontrollbank AG, Vienna
2013 – 2016	Member of the Management Board of UniCredit Bank Austria AG, Vienna Senior Executive Vice President, Head of Commercial Banking
2011 – 2012	Global Head of Private Banking of UniCredit S.p.A., Milan Senior Executive Vice President Member of Business Executive Committee, UniCredit Group
2008 – 2011	Member of the Management Board of UniCredit Bank Austria AG, Vienna Executive Vice President, Head of Corporate and Investment Banking Austria, UniCredit Group
2007 – 2008	UniCredit Bank, Russia (former International Moscow Bank) Deputy Chairman Acting President (October 2007 – July 2008)
2005 – 2006	Bank Austria Creditanstalt AG, Vienna General Manager, Head of CEE Division

2001 – 2004	HVB Bank Romania S.A. (former Bank Austria Creditanstalt), Bucharest Deputy CEO
2000 – 2001	Bank Austria Creditanstalt Romania S.A., Bucharest Executive Director, Head of Corporate Banking
1997 – 2000	Bank Austria Creditanstalt International, London Branch Assistant Director, Head of Loan Syndications
1994 – 1997	Bank Austria AG, Vienna Manager, Corporate Finance

Education

University of Economics, Vienna

- Master's degree in Business Administration
- General Management Program

Other Supervisory Board Mandates

Acredia Versicherung AG

OeKB CSD GmbH

OeKB EH Beteiligungs- und Management AG

Oesterreichische Entwicklungsbank AG

Dr.-Ing. Christian Bruch

President and Chief Executive Officer of Siemens Energy AG



- Born 1970 in Düsseldorf, Germany
- LinkedIn: [Christian Bruch](#)

Education

- Doctorate (Doctor in Engineering) at the Swiss Institute of Technology Zurich (ETH), Switzerland
- Studied mechanical engineering (Degree in Mechanical Engineering) at the Leibniz Universität Hannover, Germany, and at the University of Strathclyde Glasgow, United Kingdom

Professional history

- 2020
Siemens Energy AG
– President and Chief Executive Officer
- 2019 – 2020
Linde AG
– Speaker of the Executive Board
Linde plc
– Executive Vice President and CEO Linde Engineering
- 2015 – 2018
Linde AG, Munich
– Member of the Executive Board of Linde AG, responsible for the Engineering Division and for the Corporate and Support Function Technology & Innovation, Digitalization
- 2013
Linde AG, Munich
– Member of the Board of Directors, Engineering Division
- 2009
Linde AG, Munich
– Head of product area Air Separation Plants, Engineering Division
- 2004 – 2009
Linde AG, Munich
– Several management positions, Gases Division

- 2000 – 2004
RWE AG, Essen
– Project Engineer
– as of 2002: Head of Research and Project Development of RWE Fuel Cells GmbH
- 1997 – 2000
Swiss Institute of Technology Zurich (ETH)
– Project Engineer Research

Positions in Siemens-external controlling bodies

- Lenzing AG, Austria | Member of the Supervisory Board

Dr. Stefan Fida

c/o Grohs Hofer Rechtsanwälte GmbH
Helferstorferstraße 4/12
1010 Wien



Personal data:

Date of birth: 05.10.1979
Place: Vienna
Nationality: Austria
Marital status: married

Education:

- Bar exam (2009)
- University of Vienna (Mag. iur. 2001, Dr. iur. 2005)
- University of Economics and Business Administration Vienna (Mag. rer. soc. oec. 2005)
- London School of Economics (LL.M. 2003)

Professional Career:

- Lawyer, cooperation with Grohs Hofer Rechtsanwälte GmbH (since 2009)
- Associate with Grohs Hofer Rechtsanwälte GmbH (2006-2009)
- Senior Advisor with KPMG Wirtschaftsprüfungs- und Steuerberatungs GmbH (2006)
- Research and teaching assistant of o. Univ. Prof. Dr. Christian Nowotny at the Department of Civil Law, Commercial Law and Securities Law, University of Economics and Business Administration, Vienna (2003-2006)

Additional professional activities:

- Member of the board of two private foundations
- Member of the supervisory board of Semperit AG Holding
- University lecturer for Corporate Law and Corporate Governance (since 2004)
- Various publications in the field of business and corporate law

Dr.-Ing. Dipl.-Wirtsch.-Ing.
Felix Fremerey



Personal

Born: 29.01.1961 Mittenwald, Germany
Family status: married; 2 children

Education

School	1967 – 1980	Hannover
Military service	1980 – 1981	Air Force
Studies	1981 – 1987	Industrial Engineering, Technical University Karlsruhe
Diploma thesis	1987	BMW AG, Munich
Dissertation (PHD)	1992	Fraunhofer Institute for applied Research, Stuttgart
Internship	1981 – 1986	Hanomag, Hannover VW, Forschung & Entwicklung, Wolfsburg Mercedes Benz do Brasil, Sao Paulo, Brasil

Professional Experience

Sharp Electronics	1982 – 1985	Sales Consultant, Baden-Württemberg
IBM + TH Karlsruhe	1984 – 1985	Technical IT-Support, Soft- and Hardware
Fraunhofer Company	1987 – 1991	Fraunhofer Institute IAO und IPA, Stuttgart Consultant for Production- and factory planning
	1991 – 1993	Head of Production Management, 20 Employees
TROX GmbH	12/93 – 12/94	Head of Production Engineering, 20 Employees
	01/95 – 08/99	Head of Order Process Center ~ Plant Man., 180 Emp
Hoerbiger-Origa GmbH	09/99 – 01/01	CEO, turnover €50 million, 320 employees Authorized Officer Hoerbiger Automatisierung AG for Production and Logistics world wide
GEA AG Division Air Treatment	05/01 – 08/06	Group Executive Officer, turnover €235 million, 1.000 Emp. Purchasing, Production, Logistics, Quality Management, Product Development, Authorized Officer of the GEA AG
Paul Hartmann AG	09/06 – 08/15	Member of the Board Product Supply Management, CTO turnover €2 billion, 10.000 employees Production, Purchasing, Logistics, IT, Quality Management, Technical Development, Environment
Logistics International Group (LGI)	09/14 - 07/16	Member of the advisory board, Logistics Company, € 400 mill., 3.000 MA

Kajo Neukirchen Group	10/15 - 08/17	Executive Officer COO, family office 900 Mio. €, 5.000 MA M&A, corporate investment management, technical
B&C Industrieholding Vienna	09/17 - 09/18	Executive Officer CTO, Holding for Semperit, AMAG and Lenzing € 4 bill., 15.000 MA corporate investment management, technical
Semperit AG Holding Vienna	09/18 - today	Member of the executive board, CTO Sector Sempermed, Manufacturing Engineering € 878,5 Mio., 6.773 MA
Lenzing AG	04/18 - today	Member of the Supervisory Board

Others

Languages		English, French, (Portuguese)
Award for applied research	1993	Society for Production Research
Supply Chain Award	2014	pwc, logistics today, House of logistics for new Supply Chain model
Award for lateral Thinking Category Excellence	2014	Jury out of industrial heads of Germany for LEAN-CLEAN-GREEN Production
Social Engagement		Society for Galactosemia Disease, Rotary Lectures at different universities
Hobbies		Family, skiing, culture, vintage cars, travelling

Vienna, March 25, 2019