

**Peter Edelmann**



Address B&C Industrieholding GmbH  
Universitätsring 14, 1010 Vienna  
Tel.: +43 1 531 01-502  
E-Mail: p.edelmann@bcholding.at

**PERSONAL**

Date and place of birth 26.11.1959 / Beirut  
Nationality Germany

**EDUCATION**

1981 - 1985 Studies of Business Administration, Degree Diplom-Betriebswirt

**PROFESSIONAL**

2019 - 2020 **B&C Industrieholding GmbH, Wien**  
Chief Executive Officer

2017 - 2018 **KAEFER Isoliertechnik GmbH, Bremen**  
Chief Executive Officer

1989 - 2012 **Voith Gruppe, Heidenheim**  
1989-1992 Head of Strategic Planning & Business Development  
1992-2003 Head of several Product Divisions  
2003-2012 Member of the Management Board of the Voith-Group  
2003-2012 Chief Executive Officer Voith Turbo

- 1985 - 1989 **Ferdinand Menrad GmbH, Schwäbisch Gmünd**  
Project Manager Spectacle Frames Company in Egypt and  
Head of Project Department
- 1981 - 1985 **Business Consultant BST Partner AG, Schaffhausen**

**OTHER SUPERVISORY BOARD MANDATES**

- 2012 – today **Management Consultant and  
Member of Advisory Board / Supervisory Board**
- 2004 – today Member of the Advisory Board of Adolf Würth GmbH & Co KG, Künzelsau
- 2012 – 2016 Chairman of the Advisory Board of TES, Vsetin
- 2012 – 2016 Chairman of the Advisory Board of KAEFER Isoliertechnik, Bremen
- 2012 – today Member of the Advisory Board of Karl Mayer Gruppe, Obertshausen
- 2014 – today Member of the Supervisory Board of OrcanEnergy, Munich
- 2019 – today Member of the Supervisory Board der AMAG AG, Ranshofen

### Dr. Stefan Fida



Address 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. Markus Fürst**



Address B&C Industrieholding GmbH  
Palais Ephrussi, Universitätsring 14, 1010 Wien  
Tel.: +43 1 531 01 200  
E-mail: m.fuerst@bcholding.at

**PERSONAL**

Date and place of birth 12.02.1976 / Vienna  
Nationality Austria

**EDUCATION**

2004 – 2005 University of Hong Kong: MBA program  
2001 – 2003 Chartered Financial Analyst (CFA)  
2002 Certified Tax Consultant  
1998 – 2000 Vienna University of Economics and Business Administration:  
doctor's degree (Dr.) in Social and Economic Sciences  
1994 – 1998 Vienna University of Economics and Business Administration:  
Magister (comparable to Master) of Business Administration

**PROFESSIONAL**

since 10/2020

**B&C Industrieholding GmbH**

Managing Director

**2005 – 2020**

**Mondi Group**

2016 – 2020

Managing Director Release Liner

2014 – 2016

Finance & Business Development Director Consumer Packaging

2012 – 2014

Sales & Business Development Director

Speciality Kraft Paper & Pulp

2010 – 2012

General Manager Release Liner Austria and Germany

2005 – 2010

Head of Strategy & Business Development

**1998 – 2004**

**PricewaterhouseCoopers**

Manager Corporate Finance & Recovery and Audit Manager

**OTHER SUPERVISORY BOARD MANDATES**

none

**Thomas Cord Prinzhorn**



Address: Lemböckgasse 21-25  
1230 Wien  
Tel.: +43 5 011810100  
E-Mail: cprinzhorn@prinzhorn-holding.com

**PERSONAL**

Date and place of birth 25.12.1972, Wien  
Nationality Austria

**EDUCATION**

- 2003-2005 **F.W. OLIN GRADUATE SCHOOL OF BUSINESS AT BABSON COLLEGE, Boston, MA, USA**  
Master of Business Administration, graduated magna cum laude, May 2005
- 1994-1997 **UNIVERSITY OF COOPERATIVE EDUCATION Schweningen, Deutschland**  
Bachelor of Arts degree in Business Economics in June 1997, International Marketing
- 1987-1993 **HTL Mödling**  
Engineer degree in Technologies of Wood and Cellulose Based Products

**PROFESSIONAL**

- since 2013 **Prinzhorn Holding GmbH, Wien**  
**CHIEF EXECUTIVE OFFICER**
- 2007 – 2019 **Prinzhorn Holding GmbH, Oberwaltersdorf**  
**CHIEF FINANCIAL OFFICER**
- Hamburger Recycling Group GmbH, Brigl & Bergmeister**  
**MANAGING DIRECTOR**
- 2005 – 2007 **XRoads Solutions Group, LLC, New York, NY**  
**DIRECTOR – CORPORATE RESCUE & CORPORATE FINANCE PRACTICE**
- 1998-2003 **CAG Holding GmbH, Weiswasser, Deutschland**  
**BUSINESS DEVELOPMENT MANAGER & GENERAL MANAGER, Wien**
- 1997-1998 **Envases Industriales S.A., Lima, Peru**  
**CONTROLLER & PARTNER**
- 1993-1994 **CHIEF OF PRODUCTION & PLANT MANAGER, Santiago, Chile**

**OTHER MANDATES**

- since 2019 **SFT Group, Russia**  
Member of the Management Board
- Since 2014 **Polo Handels AG, Wien**  
Member of the Supervisory Board
- since 2015 **CCB – Confederation of European Containerboard, Brussels, Belgium**  
President of the Advisory Board
- since 2013 **CEPI – Confederation of European Paper Industry, Brussels, Belgium**  
Member of the Supervisory Board