

Nicole van der Elst Desai



PERSONAL

Date and place of birth April 8, 1976 / The Netherlands
Nationality Dutch

EDUCATION

2015 INSEAD Leading the Business of Sustainability
1999 Bachelor of Science in Fashion technology and management,
Amsterdam Fashion Institute
Traineeships Tromode Enterprise Pte Ltd., Zimbabwe (6 months)
Extended Traders BV, The Netherlands/Romania (6 months)

PROFESSIONAL

since 2008

VDE Consultancy

Founder and owner

2000 – 2008

Nike EMEA

2007 – 2008

Project management, Thailand

2003 – 2006

Lab management, The Netherlands

2000 – 2003

Materials quality project management, various locations

2000 – 2000

Inventory planning, The Netherlands

1999 – 2000

IS Clothing and Design

Product Development and Quality, The Netherlands

MEMBERSHIPS

Technical partner, Forum for the Future
Chair Sustainability Steering Committee, Singapore Fashion Council
Mentor, Fashion for Good
Mentor, The Bridge Fashion Innovator

OTHER SUPERVISORY BOARD MANDATES

Ms van de Elst Desai is not a member of any other statutory supervisory boards or comparable supervisory bodies.

Mag. Gerhard Schwartz



PERSONAL

Date and place of birth August 6, 1965
Nationality Austria

EDUCATION

since 1997 Certified Auditor
since 1994 Certified Tax Consultant
1984 – 1989 Business Administration (Mag. rer. soc. oec.), Vienna University of Economics and Business

PROFESSIONAL

since 2023

B&C Board AG

Managing Director

1999 – 2022

EY

2011 – 2022

Managing Partner „Assurance Services“

2008 – 2011

Managing Partner „Transaction Advisory Services“

2005 – 2022

Sector Lead „Industrial Products“

1990 – 1999

Neuner+Henzl Treuhand GmbH

1995 – 1999

Managing Director

1998 – 1999

Partner

OTHER FUNTIONS

President of the Austrian Institute of Auditors

Partner and Managing Director „AAA Wirtschaftsprüfung – Steuerberatung – Management Consulting GmbH“

General Manager Commitment Privatstiftung

Dr. Franz Gasselsberger, MBA



Address: Überlendenstraße 23, 4111 Walding
Tel: +43 (0) 732 / 7802 – 37204
Fax: +43 (0) 732 / 79 52 72
E-Mail: franz.gasselsberger@oberbank.at

PERSONAL

Date and place of birth April 12, 1959 / Ampflwang i. H.
Nationality Austria

EDUCATION

1997 – 1998 International Executive MBA Programme
1994 – 1995 International Management Academy
1982 – 1983 Military Service
1982 Ph.d. degree in law, Paris Lodron-University, Salzburg
1978 – 1982 Study Paris-Lodron-University, Salzburg
1978 Secondary School leaving certificate

PROFESSIONAL

since 1983

since May 2005
May 2002
April 1998
1991
April 1990
February 1990
March 1986
January 1984
June 1983

Oberbank AG

Chairman, Head of the Board of Management
Speaker of the Board of Management
Member of the Board of Management
Deputy General Manager, Salzburg Branch
Procurement / Manager of corporate clients group I
Main Branch Salzburg
Branch Manager Altheim / Upper Austria
Oberbank Braunau
Education at Oberbank Wels-Neustadt

OTHER SUPERVISORY BOARD MANDATES

Bank für Tirol und Vorarlberg AG

BKS Bank AG

voestalpine AG

Lenzing AG

Dr. Christian Bruch



PERSONAL

Date and place of birth
Nationality

April 7, 1970 / Düsseldorf, Germany
Germany

EDUCATION

2001
1997

Doctorate in Engineering, Swiss Institute of Technology (ETH)
Degree in Mechanical Engineering, University Hanover

PROFESSIONAL

since 2020

Siemens Energy AG, München

President & CEO

2004 - 2020

Linde AG, Munich

2015

Member of the Executive Board, Engineering Division

2013

Member of the Management Board, Engineering Division

2009

Head of Product Area Air Separation Plants

2005

Executive Functions Product Area Tonnage

2004

Sales Engineer, Product Area Tonnage

2000 – 2004

RWE Group, Essen

2002

Head of Research and Project Development

2000

Project Engineer

1997 – 2000

Swiss Institute of Technology (ETH), Zurich

Research Engineer

OTHER SUPERVISORY BOARD MANDATES

Mr. Bruch is Chairman of the Board of Directors (non-executive Chairman) of Siemens Gamesa Renewable Energy S.A., Zamudio, Spain (since 17.11.2022).

Helmut Bernkopf



PERSONAL

Date and place of birth
Nationality

May 10, 1967 / Vienna, Austria
Austria

EDUCATION

Master's degree in Business Administration, Vienna University of Economics and Business
General Management Program, Vienna University of Economics and Business

PROFESSIONAL

since 2016

Oesterreichische Kontrollbank AG (OeKB)
Member of the Board of Executive Directors

1994 – 2016

2013 – 2016

UniCredit Group

Member of Management Board of UniCredit Bank Austria AG
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 Coporate Banking
1997 – 2000	Bank Austria Creditanstalt International, London Branch Assistant Director, Head of Loan Syndications
1994 – 1997	Bank Austria AG, Vienna Manager, Corporate Finance

OTHER SUPERVISORY BOARD MANDATES

Acredia Versicherung AG
OeKB CSD GmbH
OeKB EH Beteiligungs- und Management AG
Oesterreichische Entwicklungsbank AG
Österreichische Hotel- und Tourismusbank Ges.m.b.H.