

CURRICULUM VITAE

ERWIN HAMESEDER

Born on 28 May 1956 in Mühldorf

PRIVATE AND FAMILY:

Married

Two sons

EDUCATION:

University of Vienna, Law School

ACTIVITIES PRIOR TO EMPLOYMENT WITH RAIFFEISEN:

1975-1987	Austrian Armed Forces Officer's training
2002	Appointment to Colonel Management and Legal Affairs
2006	Appointment to Brigadier

POSITIONS WITH RAIFFEISEN:

1987-1988	Legal Department
1988-1994	Investment Management
1991-1994	Head of Investment Management
1994-2001	Managing Director of RLB NÖ-Wien reg.Gen.m.b.H.
2001-to date	Chairman (Chief Executive Officer) of Raiffeisen-Holding NÖ-Wien
Since 1.7.2007	Additionally, Chairman (Chief Executive Officer) of Raiffeisenlandesbank NÖ-Wien AG

SUPERVISORY BOARD POSITIONS AND OTHER KEY FUNCTIONS

- AGRANA Beteiligungs-Aktiengesellschaft (2nd Vice-Chairman)
- AGRANA Zucker, Stärke und Frucht Holding AG (1st Vice-Chairman)
- LEIPNIK-LUNDENBURGER INVEST Beteiligungs Aktiengesellschaft (Member)
- Mediaprint Zeitungs- und Zeitschriftenverlag Gesellschaft m.b.H. (Chairman)
- NÖM AG (Chairman)
- NÖM International AG (Chairman)
- Raiffeisen Bank International AG (1st Vice-Chairman)
- Raiffeisen Bausparkasse Gesellschaft m.b.H. (2nd Vice-Chairman)
- Raiffeisen Zentralbank Österreich Aktiengesellschaft (Member)
- Südzucker AG Mannheim/Ochsenfurt (Member)
- STRABAG SE (Vice-Chairman)
- UNIQA Versicherungen AG (Member)
- Z&S Zucker und Stärke Holding AG (Chairman)
- RAIFFEISEN-REVISIONSVERBAND NIEDERÖSTERREICH-WIEN registrierte Genossenschaft mit beschränkter Haftung (Member of the Management Board)
- Managing director functions in various Group companies and holdings of RAIFFEISEN-HOLDING NIEDERÖSTERREICH-WIEN registrierte Genossenschaft mit beschränkter Haftung

**Statement pursuant to
§ 87 (2) of the Austrian Stock Corporation Act**

In accordance with § 87 (2) of the Austrian Stock Corporation Act, every person nominated for election to the Supervisory Board must provide information to the Annual General Meeting on his/her professional qualifications, professional or comparable functions and any circumstances that could provide grounds for concern over bias.

My professional qualifications and my professional or comparable functions are listed on the attached curriculum vitae.

Furthermore, I hereby declare in accordance with § 87 (2) of the Austrian Stock Corporation Act that

1. I am not aware of any circumstances that could provide grounds for concern over my bias as a member of the Supervisory Board of Flughafen Wien Aktiengesellschaft;
2. I do not hold any functions on the corporate bodies of other companies that compete with Flughafen Wien Aktiengesellschaft;
3. I have no business or personal relationships with Flughafen Wien Aktiengesellschaft or its Management Board that could lead to a material conflict of interest and are therefore capable of influencing my behaviour as a member of the Supervisory Board.