

Curriculum Vitae

PAIERL Herbert

Date of birth 26/05/1952
Nationality Austrian
Private Married to Linda Paieryl-Villarreal , 7 children



PROFESSIONAL EXPERIENCE

- 2009 – 6/2012 **Magna Cosma International** **Canada/Germany**
Leading global automotive supplier providing body, chassis and engineering solutions to OEMs
- Executive Vice-President Cosma Europe**
- Led a team of 30 experts in business development and sales in Europe (Austria, Germany, France, Italy, Poland, Spain, Russia)
 - Responsible for Cosma Europe Group Controlling
 - M&A activities Cosma International: Leading several due diligence teams
 - Acquisition and integration of 6 operations in Germany, Hungary, Poland of Key-Market Player
 - Volume size 200 Million Euros
 - Negotiating Joint Venture in Russia/St.Petersburg (Asian Customer)
 - CEO of Magna/Cosma Real Estate Companies in Germany and Poland
- 2004 - current **PCB Paieryl Consulting Beteiligungs GmbH** **Austria/USA**
Specialized Austrian adviser and investor
- Investor & Owner**
- CEO till 2009
 - Investment & Restructuring – Industrial Projects Volume size 300 mio Euros
 - CEO of Borckenstein AG (6/2008 – 4/2009)/ 60 mio Euros sales special yarn producer – 90% export global market
 - pcb immo GmbH - Investments in several Real Estate projects - Volume size 3 to 10 Million Euros
 - pcb solar GmbH - renewable Energy projects
 - pci – real estate investments in the United States
 - Current Position in the company: Shareholder/ Current CEO of PCB - Linda Villarreal-Paieryl
- 2007 - 2009 **Unternehmens Invest AG (UIAG)** **Austria**
Austrian private equity investment company
- CEO**
- Austria's leading Private Equity House for medium sized Companies, hold investments in a number of growth oriented companies (Austria Email AG ,Pankl Racing AG) . Successful IPOs (Bene AG) UIAG was listed on the Prime Market of Vienna Stock Exchange
 - Representing the Investor in several Advisory Boards
- 2004 – 2005 **Magna /Cosma International** **Canada**
Leading global automotive supplier providing body, chassis and engineering solutions to OEMs
- Manager of Projects in Emerging Markets (Asia, CEE, South Africa)**
- Joint Venture with Korean Supplier
 - New Business Development in Eastern Europe (Poland/ Slovakia)

Curriculum Vitae

PAIERL Herbert

1996 – 2004	Government of Styria <i>Austrian province</i> Minister of Economy, Finance & Europe <ul style="list-style-type: none">Responsible for the State Budget of 4 Billion EurosDevelopment and Implementation of the "Auto Cluster Styria" (ACS) , which was internationally recognized for new technology and creating 25.000 new jobs in the regionCreating international business networks for the regional industry in Asia (China), North America and Eastern & Central EuropeCreating international Cooperation Agreements between Universities , Research Institute and Styrian Industry (Competence Centers)Initiated and funded the "Design Trust" and the EXXA (Energy Exchange Alpe Adria)	Austria
1993 – 1996	Styrian Hydropower and Electric Company (STEWEG) <i>Diversified Austrian energy company</i> CEO <ul style="list-style-type: none">Leading the Energy Supplier from a monopoly position into a free power generation market via several customer focus processesPurchasing 100 % shares of "Steirische Ferngas AG" from several other shareholdersGrowing from a 500 million to a 1 billion € Company by acquiring several regional supplier and investing in a Slovakian Energy Supplier	Austria
1981 – 1993	Chief of Cabinet for Governor Dr. Josef Krainer (Styria)	Austria
1975 – 1981	Forschungszentrum Graz (Research Institute for Technology)	Austria
FUNCTIONS	Member of the Supervisory Board of Kommunalkredit AG (present) Member of the Supervisory Board of KA Finanz AG (present) Member of the Supervisory Board of Mandlbauer AG (present) Member of the Board of Management of the Austrian Design Foundation (present) Member of the Research Technology Advisory Comitee, Graz University of Technology (present) CEO of PCB Solar GmbH (present) CEO of PCB Immo GmbH (present) CEO of RENWAG (present) CEO of Cosym Holding AG St.Petersburg/Russia (former) CEO of NTP Machine Building / Poland (former) Member of Advisory Boards of Austria Email AG, Pankl Racing AG, HTP AG, (former) Chairman of the Advisory Board of Planai Bahnen GmbH (former) Member of the Advisory Board of Landesholding Steiermark GmbH (former) Chairman of the Advisory Board of Borckenstein AG (former)	
EDUCATION		
1971 - 1975	TU Wien , Diplom Ingenieur (University engineering degree) in regional planning and development	Austria
LANGUAGES	German (native), English (fluent)	
OTHER EXPERIENCE		
2007 – 2011	Management Club Österreich (<i>Austrian special interest group of 4000 members</i>) <ul style="list-style-type: none">President and representative of the organization	Austria

PERSONAL INTERESTS

- Running (participated in 33 marathons including New York Marathon)
- Travelling
- Reading

Zur Vorlage

an die am 30. April 2013 stattfindende
25. ordentliche Hauptversammlung der
Flughafen Wien Aktiengesellschaft

Erklärung gemäß § 87 Abs. 2 AktG

Gemäß § 87 Abs. 2 Aktiengesetz (AktG) hat jede für die Wahl in den Aufsichtsrat vorgeschlagene Person der Hauptversammlung ihre fachliche Qualifikation, ihre beruflichen oder vergleichbaren Funktionen sowie alle Umstände darzulegen, die die Besorgnis einer Befangenheit begründen könnten.

Zur Darlegung meiner fachlichen Qualifikation sowie meiner beruflichen bzw. vergleichbaren Funktionen verweise ich auf meinen angeschlossenen Lebenslauf.

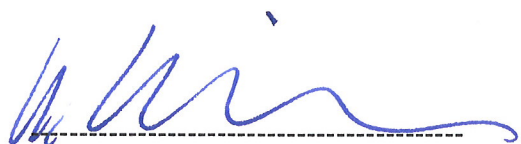
Weiters erkläre ich hiermit gemäß § 87 Abs. 2 AktG, dass

1. mir keine Umstände bekannt sind, die die Besorgnis meiner Befangenheit als Mitglied des Aufsichtsrats der Flughafen Wien Aktiengesellschaft begründen könnten;
2. ich keine Organfunktionen in anderen Gesellschaften wahrnehme, die zur Flughafen Wien Aktiengesellschaft in Wettbewerb stehen;
3. ich in keiner geschäftlichen oder persönlichen Beziehung zur Flughafen Wien Aktiengesellschaft oder deren Vorstand stehe, die einen materiellen Interessenskonflikt begründet und daher geeignet ist, mein Verhalten als Mitglied des Aufsichtsrates zu beeinflussen.

Schließlich erkläre ich im Hinblick auf § 87 Abs 2a Satz 3 AktG, dass ich nicht rechtskräftig wegen einer gerichtlich strafbaren Handlung verurteilt worden bin, die meine berufliche Zuverlässigkeit in Frage stellt.

WIEN 02-04-13

Ort, Datum



Name
Dipl. Ing. Herbert Paier I