

## Condensed Curriculum Vitae

### Burkhard Hofer

Born on 30 May 1944 in Vienna  
Elementary school in Vienna-Mauer  
Secondary school in Vienna (13th and 15th Districts)  
Graduation in 1962

Military service, followed by studies in law and political science  
Vienna University, doctorate received in spring 1968.

Reserve officer, lieutenant colonel

After completing a one-year court clerkship and brief experience as a legal clerk with a Vienna attorney, employment with the Austrian Financial Procurator's Office starting in 1970. In this function, representation of various federal agencies at court and out-of-court proceedings. Successful completion of civil service examination and bar examination during this period.

1980	Joined EVN as Head of the Legal Department
April 1992	Head of the EVN General Secretariat with responsibility for legal affairs, investments and projects
March 2005	Appointment to the Management Board of EVN AG as "speaker of the Board".
Since 20 January 2011	Chairman of the Supervisory Board of EVN AG
Since July 2007	Member of the Supervisory Board of HYPO NOE Gruppe Bank AG, chairman since 2012
Since September 2009	Member of the Supervisory Board of Flughafen Wien Aktiengesellschaft

## **For Presentation**

### **at the 25th Annual General Meeting of Flughafen Wien Aktiengesellschaft on 30 April 2013**

#### **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 would therefore be capable of influencing my behaviour as a member of the Supervisory Board.

Finally, I hereby confirm in accordance with § 87 (2a), sentence 3 of the Austrian Stock Corporation Act that I have not been legally convicted of any criminal offense that would raise questions concerning my professional reliability.