

CURRICULUM VITAE

GERHARD STARSICH

Personal Data

Born. September 16, 1960 in Vienna
Married: Michaela Starsich, psychologist
Children: Elisabeth (born 1987), Fabian (born 1990)
Nationality: Austrian

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Professional Experience

6/86 - 2/87 Austrian Airlines
Accounting

3/87 - 8/88 Austrian Federal Economic Chamber
Advising on labour and social legislation, business issues
collective bargaining agreements, PR, organisation

9/88 - 7/91 Arthur Andersen
Auditing, tax advising, consulting

8/91 - 10/94 Austrian National Bank
Organisation (IT and conventional)
Controlling, cost accounting concept for payment transaction
services for Austrian banks

11/94 - 10/97 European Monetary Institute
Head of Controlling and Organisation Department

11/97 - 9/99 Congregation of Barmherzige Schwester
Hospitals, nursing homes, schools, agricultural operations
(2500 employees)

Director of Finance and Controlling
Financing, controlling, accounting, IT
Chairman of the Supervisory Board for the three hospital
corporations
Managing Director of HOMACON Unternehmensberatung GmbH

10/99 - 12/01	<p>Austrian National Bank Deputy Head of Payment Transaction Department Preparation of concepts for further development of monetary transactions in Austria, operation of Austrian ARTIS interbank system in combination with EU TARGET payment transaction system</p> <p>Chairman of the Administrative Board of the Barmherzige Schwester hospital group</p>
01/02 - 10/05	<p>APSS (Austrian Payment Systems Services) GmbH Managing Director</p> <p>Vice-chairman of the Supervisory Board of HOBEX AG</p>
11/05 - 02/06	<p>First Data International - APSS Integration manager</p>
03/06 - 10/06	<p>Austrian National Bank Staff function special projects in information technology and payment transactions</p>
11/06 - 01/07	<p>Austria Card Plastikkarten und Ausweissysteme GmbH Managing Director</p> <p>Member of the Supervisory Board of ACSC Card Group AB, Sweden</p>
02/07 - 06/08	<p>Austrian National Bank Staff function Integration Austria Card - Lykos Inform Group</p>
07/08 - 06/2011	<p>Münze Österreich AG Member of the Management Board Marketing, finance, internal services</p>
07/2011	<p>Münze Österreich AG Managing Director</p>
04/2013	<p>Member of the Supervisory Board of Flughafen Wien AG</p>
06/2015 Eisenstadt	<p>Member of the Economic Council of the Archdiocese of</p>

Education

1971 - 1979	Secondary school in Vienna
1980 - 1986	Vienna University of Economics and Business Business administration
2000	Management training, Austrian National Bank
2001/2002	Heading for Leadership Management training, European Central Banks
2006	University of Oxford Advanced Management Programme
On-going	Various seminars, incl. conflict management, NLP, labour law, tax law, communication, project management, enterprise valuation, cost accounting

Vienna, April 2015

**For presentation at the 29th Annual General Meeting
of Flughafen Wien Aktiengesellschaft on May 31, 2017**

Declaration pursuant to Section 87 Para. 2 AktG

Pursuant to Section 87 Para. 2 Austrian Stock Corporation Act (AktG), every person proposed for election to the Supervisory Board must present his/her professional qualifications and professional or comparable positions and disclose all circumstances that might cast doubt on his/her impartiality.

With respect to my professional qualifications as well as my professional comparable functions, I would like to refer to my enclosed curriculum vitae.

Furthermore, I hereby confirm that

1. I have disclosed all circumstances in connection with Section 87 Para. 2 AktG, and that, in my judgement, no circumstances exist that could give rise to concerns about my impartiality,
2. I have not been legally convicted of any criminal offence punishable by a court of law, especially an offence that would cast doubt on my professional integrity pursuant to Section 87 Para. 2 (3) AktG,
3. There are no obstacles preventing my appointment as stipulated in Section 86 Para. 2 and 4 AktG,
4. I do not hold any executive positions or positions on corporate bodies of other companies which are in competition with Flughafen Wien Aktiengesellschaft, and
5. I do not have any business or personal relations to Flughafen Wien Aktiengesellschaft or its Management Board which would represent a material conflict of interest and would therefore be capable of influencing my conduct as a Member of the Supervisory Board.

Gerhard Starsich

Vienna, April 18, 2017