

CURRICULUM VITAE

Bettina GLATZ-KREMSNER

Born 30 September 1962 in Vienna

PROFESSIONAL EXPERIENCE

17.05.2011	Casinos Austria AG and Österreichische Lotterien GesmbH Managing Director, Casinos Austria International Holding AG
01.01.2010	Member of the Management Board, Casinos Austria AG Chief Financial Officer
Sept. 2006	Member of the Management Board, Österreichische Lotterien Chief Financial Officer
2003-2006	Head of the Synergy Department, Casinos Austria and Österreichische Lotterien <ul style="list-style-type: none">• Development and management of the department• Services for the Casinos Austria Group (Austria) in the areas of multi-project management, transfer pricing, information management and in-house consulting
2000-2003	Synergy Coordinator, Casinos Austria and Österreichische Lotterien <ul style="list-style-type: none">• Coordination of all joint projects• Project management launch of video lottery terminal in Austria
1998-2003	Assistant to the Management Board, Casinos Austria
1998-2006	Deputy Head of the Staff Department Management Board Secretariat & Controlling, Österreichische Lotterien <ul style="list-style-type: none">• Coordination of Management Board agenda• Reporting for Management and Supervisory Boards• Personnel management
1991-1997	Managing Director of the Hungarian subsidiary Lotto Union <ul style="list-style-type: none">• Operational management• Budget, earnings and management responsibility• Development of product portfolio
1990-1991	Operations Manager Hungary <ul style="list-style-type: none">• Development of company• Market monitoring• Development of first cross-border lottery

OTHER FUNCTIONS

Honorary consul for the Republic of Hungary in Vienna and Lower Austria
Member of the Supervisory Board of Flughafen Wien AG
Vice-Chairman of the Supervisory Board of Bundestheater Holding GmbH
Member of the Supervisory Board of NÖ Kulturwirtschaft GesmbH
Vice-president of Sportunion Österreich
Member of the Management Board of Wirtschaft für Integration

**CONTINUING
EDUCATION**

2004/2005
1995-2004

1994/1995

Master of Change - management training programme, OSB Vienna
Seminars in management, human resources management and
personality development
Postgraduate management training programme,
Economics University of Vienna

EDUCATION

1990
1980-1990
1976-1980
1967-1975

Master's Degree ("Mag. rer. soc. oec.")
Economics University of Vienna, studies in international business
Patrona Hungariae BRG, Budapest
British and American Embassy Schools, Budapest

FOREIGN LANGUAGES

English, Hungarian, French

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.