

Personal Data

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

Professional Experience

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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 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

Chairman of the Administrative Board of the Barmherzige  
Schwester hospital group

01/02 - 10/05	APSS (Austrian Payment Systems Services) GmbH Managing Director  Vice-chairman of the Supervisory Board of HOBEX AG
11/05 - 02/06	First Data International - APSS Integration manager
03/06 - 10/06	Austrian National Bank Staff function special projects in information technology and payment transactions
11/06 - 01/07	Austria Card Plastikkarten und Ausweissysteme GmbH Managing Director  Member of the Supervisory Board of ACSC Card Group AB, Sweden
02/07 - 06/08	Austrian National Bank Staff function Integration Austria Card - Lykos Inform Group
07/08 - 06/2011	Münze Österreich AG Member of the Management Board Marketing, finance, internal services
07/2011	Münze Österreich AG Director General

**Education**

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1971 - 1979	Secondary school in Vienna
1980 - 1986	Economics University of Vienna 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 2013

## **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.