



## Felicia Kölliker

Born 1977

Nationality: Swiss



### Professional Career

#### **PostFinance AG, Bern, Switzerland**

Since 2017 Head of Governance, Risk, Legal & Compliance / CRO /  
Member of the Board of Directors

2015 – 2017 Head of Compliance

2012 – 2015 Head of Regulation Department

#### **Swiss Post, PostFinance**

2010 – 2012 Project Manager

2009 – 2010 Senior Compliance Officer

### Education

2017 - 2018 International Institute for Management Development IMD,  
Lausanne, Switzerland  
Executive Master of Business Administration

2009 – 2010 Lucerne University of Applied Sciences, Institute of Financial  
Services, Zug  
Diploma of Advanced Studies in Compliance Management

2005 – 2007 University of St. Gallen, Switzerland  
Master of Arts (M. A. HSG) in Legal Studies

2002 – 2005 University of St. Gallen, Switzerland  
Bachelor of Arts (B. A. HSG) in Legal Studies

### Supervisory/Advisory Board Mandates

2016 – 2018 Board of Directors of Lendico Schweiz AG, Zurich

2008 – 2010 Board of Directors, BG Press AG, Basel

since 2020 Member of the Management Board of esisuisse (Suisse  
deposit insurance)

To be presented at the Annual General Meeting of  
Österreichische Post Aktiengesellschaft (Austrian Post)  
on 21 April 2022

**Declaration pursuant to Section 87 Para. 2 Austrian Stock Corporation Act  
(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 could cast doubt on his/her impartiality.

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

I have the professional qualifications required to serve on the Supervisory Board of Österreichische Post AG. 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, especially Section 86 Para. 2 (1) in conjunction with Section 86 Para. 3 AktG (exceeding the legally stipulated maximum number of Supervisory Board mandates) and Section 86 Para. 4 AktG.
4. I do not hold any executive positions or positions on corporate bodies of other companies which are in competition with Österreichische Post AG, and
5. I do not have any business or personal relations to Österreichische Post AG 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.

March 10, 2022

Felicia Kölliker m.p.