



Stefan Fürnsinn

Born 1979

Nationality: Austrian



Education

- 2007 Dr. techn., Chemical Engineering, Vienna University of Technology, Austria & Aston University, Birmingham, UK
- 2006 Mag., International Business Administration, University of Vienna, Austria
- 2004 Dipl.-Ing., Technical Chemistry, Vienna University of Technology, Austria

Professional career

- Since 2022 Österreichische Beteiligungs AG, Executive Director
- 2021 – 2022 Herbeus Greens, CEO
- 2017 – 2021 Yara International, Norway, Global Business Unit Manager
 - 2020 – 2021 Senior Vice President, Crop & Digital Solutions
 - 2017 – 2020 Senior Vice President, Digital Farming
- 2007 – 2017 McKinsey & Company, Austria/Global
 - 2014 – 2017 Partner, Co-Leader EMEA Chemicals and Agricultural Practice & Co-Leader EMEA Innovation Service Line
- 2004 – 2007 Vienna University of Technology, Austria, Research Group Leader

Other functions

- 2019 – 2021 IBM, Executive Committee Member, Advisory Council, IBM Food Trust Blockchain Ecosystem, USA
- 2007 – 2010 University of Vienna, Lecturer, Innovation and Technology Management, Austria

To be presented at the Annual General Meeting of
Österreichische Post Aktiengesellschaft (Austrian Post)
on 20 April 2023

**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 Aktiengesellschaft. 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. 2a sentence 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 Aktiengesellschaft, and
5. I do not have any business or personal relations to Österreichische Post 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.

March 7, 2023

Stefan Fürnsinn m.p.