



Huberta Gheneff

Born 1964

Nationality: Austrian

First elected 2018



Education

Since 1998	Self-employed lawyer
1989	Law studies, University of Vienna
1986	Law studies, Paris

Professional career

Since 2002	Gheneff-Rami Attorneys at Law, partner
1995 – 2002	Böhmdorfer und Partner law firm
1993 – 1995	Ovidis design platform and gallery
1989 – 1993	Unilever
1984 – 1988	Freelancer, Austrian Broadcasting Corporation ORF

Main areas of activity

Commercial law, litigation, commercial criminal law, employment law, inheritance law

Supervisory Board mandates

Since 2018	Österreichische Post AG, Member of the Supervisory Board
2006 – 2011	ORF Foundation Board, Member of the Supervisory Board
2004 – 2009	Federal Theatres Holding, Member of the Supervisory Board

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 2, 2023

Huberta Gheneff m.p.