



Elisabeth Stadler

Born 1961

Nationality: Austrian



Education

1980 – 1983 Studies of Actuarial Mathematics, Vienna University of Technology

Professional career

- Since 2016 Vienna Insurance Group
CEO and Chair of the Board
- 2014 – 2016 Donau Versicherung AG
CEO and Chair of the Board
- 2009 – 2014 ERGO Austria International AG, Austria
CEO
- 2005 – 2009 Raiffeisen Versicherung AG and FinanceLife Lebensversicherung AG
Member of the Management Board
- 2003 – 2009 UNIQA Personenversicherung AG and Call Direct Versicherung AG
Member of the Management Board
- 1983 – 2003 Bundesländer Versicherung, Austria

Supervisory Board mandates or comparable functions

- Since 2019 OMV AG, Member of the Supervisory Board
- Since 2019 Voestalpine AG, Member of the Supervisory Board
- Mandates in major Group companies of the Vienna Insurance Group
- Institute of Science and Technology Austria, Member of the Board of Trustees
- Austrian Red Cross, Vice President

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 6, 2023

Elisabeth Stadler m.p.