



Christiane Wenckheim

Born 1965

Nationality: Austrian



Education

- 2015 – 2017 Master in Organisational Psychology INSEAD Paris
- 2017 Dynamics at Board Level, Tavistock Institute, London
- 1984 – 1988 Diploma in Hospitality Management, École Hôtelière de Lausanne

Professional career

- Since 09/2015 Ottakringer Holding AG (owner of Ottakringer Getränke AG)
CEO
- Since 06/2015 Ottakringer Getränke AG
Chair of the Supervisory Board
- 2000 – 2015 Ottakringer Brauerei AG
CEO
- 1997 – 2000 Ottakringer Brauerei AG
Marketing manager
- 1991 – 1997 Entrepreneur in event gastronomy
- 1988 – 1991 Ritz Carlton
Management position in the Food & Beverage sector, USA

Other functions and engagements

Support for refugee children "Project Lenz"

Mentoring of the Ottakringer Getränke AG management training course and mentoring for young women

Member of the Board of the Association of Friends of the Albertina

Member of the Board of Directors of the Robert Rogner Therme Bad Blumau Foundation

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 21, 2023

Christiane Wenckheim m.p.