



Felicia Kölliker

Born 1977

Nationality: Switzerland



Education

2017 – 2018	International Institute for Management Development IMD, Lausanne, Switzerland Executive Master of Business Administration
2009 – 2010	Lucerne University of Applied Sciences and Arts, Institute of Financial Services IFZ, 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

Professional career

	PostFinance AG, Berne, Switzerland
Since 2017	Head of Governance, Risk, Legal & Compliance / CRO / Member of the Executive Board
2015 – 2017	Head of Compliance
2012 – 2015	Head of Regulation
	Swiss Post, PostFinance
2010 – 2012	Project Manager
2009 – 2010	Senior Compliance Officer

Supervisory board mandates or comparable functions

Since 2022	Member of the Board of Directors of Albert Egger AG (brewery), Switzerland
Since 2022	Member of the Supervisory Board of Österreichische Post AG
Since 2020	Board Member of esisuisse (Swiss Deposit Protection Scheme)
2016 – 2018	Member of the Board of Directors of Lendico Schweiz AG, Zurich



To be presented at the Annual General Meeting of
Österreichische Post Aktiengesellschaft (Austrian Post)
on 18 April 2024

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 4, 2024

Felicia Kölliker m.p.