



Maria Zesch

Born 1973

Nationality: Austria



Education

1997	Mag., Commercial Sciences, Vienna University of Economics and Business, Austria
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Professional career

Since 2021	TAKKT AG, Germany, Chief Executive Officer
2019 – 2021	Magenta Telekom (formerly T-Mobile Austria), Austria, Managing Director, B2B & Digitalisation
2003 – 2019	T-Mobile, Austria & Croatia
2015 – 2019	Chief Commercial Officer, T-Mobile Austria
2014 – 2015	Senior Vice President, Business Customers & Wholesale, T-Mobile Austria
2013 – 2013	Director New Business, T-Mobile Austria
2010 – 2012	Chief Marketing Officer and Managing Director, T-Mobile Austria
2008 – 2009	Chief Marketing Officer, Member of the Management Board, T-Mobile Croatia
2005 – 2008	Executive Vice President, Consumer Marketing, T-Mobile Austria
2003 – 2005	Vice President, Strategy, T-Mobile Austria
1999 – 2002	A.T. Kearney, Austria, Project Manager / Associate
1997 – 1999	ORF, Austria, Trainee / Project Manager, New Business Areas

Supervisory board mandates or comparable functions

2020 – AGM 2024	Ottakringer AG, Austria, Member of the Supervisory Board
2018 – 2021	Oekostrom AG, Austria, Member of the Supervisory Board
2018 – 2021	T-Mobile Czech, Czech Republic, Member of the Board of Directors



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.