



## Stefan Fürnsinn

Born 1979

Nationality: Austrian



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### Education

- 2007 Dr. techn., Chemical Engineering, Vienna University of Technology, Austria & Aston University, Birmingham, UK
- 2006 Mag. rer. soc. oec., International Business Administration, University of Vienna, Austria
- 2004 Dipl.-Ing., Technical Chemistry, Vienna University of Technology, Austria

### Professional Career

- Since 2022 Österreichische Beteiligungs AG
  - since 2025 Chief Investment Officer
  - since 2022 Executive Director
- 2021 – 2022 Herbeus Greens, CEO
- 2017 – 2021 Yara International, Norway, Global Business Unit Manager
  - 2020 – 2021 Senior Vice President, Crop & Digital Solutions
  - 2017 – 2020 Senior Vice President, Digital Farming
- 2007 – 2017 McKinsey & Company, Austria/Global
  - 2014 – 2017 Partner, Co-Leader EMEA Chemicals and Agricultural Practice & Co-Leader EMEA Innovation Service Line
- 2004 – 2007 Vienna University of Technology, Austria, Research Group Leader

### Supervisory Board Mandates or Comparable Functions

- Since 2025 EuroTeleSites AG, Member of the Supervisory Board
- Since 2023 Telekom Austria AG, Member of the Supervisory Board
- 2019 – 2021 IBM, Executive Committee Member, Advisory Council, IBM Food Trust Blockchain Ecosystem, USA

To be presented at the Annual General Meeting of  
Österreichische Post Aktiengesellschaft (Austrian Post)  
on 15 April 2026

**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.

February 16, 2026

Stefan Fürnsinn m.p.