



Felicia Kölliker

Born 1977

Nationality: Swiss



Professional Career

PostFinance AG, Bern, Switzerland

Since 2017 Head of Risk, Legal & Compliance / CRO / Member of the Board of Directors

2015 – 2017 Head of Compliance

2012 – 2015 Head of Regulation Department

Swiss Post, PostFinance

2010 – 2012 Project Manager

2009 – 2010 Senior Compliance Officer

Education

2017 - 2018 International Institute for Management Development IMD, Lausanne, Switzerland
Executive Master of Business Administration

2009 – 2010 Lucerne University of Applied Sciences, Institute of Financial Services, 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

Supervisory/Advisory Board Mandates

2016 – 2018 Board of Directors of Lendico Schweiz AG, Zurich

2008 – 2010 Board of Directors, BG Press AG, Basel

To be presented at the Annual General Meeting of
Österreichische Post Aktiengesellschaft (Austrian Post)
on 17 June 2020

**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.

May 11, 2020

Felicia Kölliker m.p.