



Sigrid Stagl

Born 1968

Nationality: Austrian

Professional Career

	Vienna University of Economics and Business, Austria
Since 2020	Head of Department for Socioeconomics
Since 2019	Co-Director of the Competence Centre for Sustainability Transformation and Responsibility (STaR)
2015 – 2019	Co-Director of the Economics of Inequality research institute
2014 – 2019	Director of the Institute for Ecological Economics
2011 – 2019	Director MSc Program Socio-Ecological Economics and Policy
2009 – 2019	Deputy Director of the Department for Socioeconomics
Since 2009	University Professor for Environmental Economics and Environmental Policy
Since 2020	Christian Doppler Research Association , Member of the Senate
Since 2014	Austrian Science Fund , Member of the Board of Trustees
2010-2019	Austrian Institute for Economic Research , Vienna, Consultant
2005 – 2009	University of Sussex, Brighton, United Kingdom Science and Technology Policy Research, Assistant Professor
2001 – 2005	University of Leeds, United Kingdom School of Earth and Environment, University Assistant

Education

2002 - 2004	University of Leeds, United Kingdom Postgraduate Certificate for Learning & Teaching in HE
1996 - 1999	Rensselaer Polytechnic Institute, Troy, New York, USA M.S. in Economics und Ph.D. in Ecological Economics
1987 - 1993	Vienna University of Economics and Business, Austria Mag.rer.soc.oec. and CEMS Master

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 15, 2020

Sigrid Stagl m.p.