



Mohamed AL KHAJA

Member
Born 25 June 1980
First appointed 2008

Education: Economics & Political Science, Northeastern University, Boston

Career: Nat'l. Transportation & Contracting Company, May '03 - '04
The Emirates Center for Strategic Studies & Research, 2004
Borouge Pte Ltd 2005 - Oct. 2007
International Petroleum Investment Company, IPIC since Oct. 2007 (Division Manager, Research & Business Development)

Other Functions: Member of the Executive Board of Directors of Hyundai Oil-Bank, Oman Polypropylene, Pakistan-Arab Refinery Limited (all not listed)



Alyazia Ali Saleh AL KUWAITI

Deputy Chairwoman
Born 5 October 1975
First appointed 2008

Education: Accounting and Finance, Portobello College, Dublin
International Business, University of Wollongong, Dubai

Career: GASCO Abu Dhabi Gas Industries Ltd 2003 - Oct. 2007
International Petroleum Investment Company, IPIC since Nov. 2007 (Assistant Manager, Evaluation & Execution, Investment Division)



Elif Bilgi Zapparoli
Born 17 November 1967

Education Harvard Graduate School of Business Administration, MBA
Brown University, BA in Economics and International Relations
London School of Economics and Political Science

Career: EFG Istanbul Securities; Istanbul, Turkey (2001 - current; Chairman)
Eurobank Tekfen; Istanbul, Turkey (2007- current; Member of the Board)
Goldman, Sachs & Co.; NY USA (1994 - 1998)
Morgan Stanley & Co.; NY, USA (1989 - 1992)

Other Functions: Member of the Turkish Industrialists and Businessmen's Association (TUSIAD),
Member of the Board of Trustees of Robert College in Istanbul,
Member of the Advisory Board of Endeavor Turkey.



Helmut DRAXLER

Member
Born 25 April 1950
First appointed 1990

Education: Technical Chemistry, University of Technology, Vienna
Career: ESG Linz AG 1989-1993 (CEO)
ÖBB 1993-2001 (CEO)
RHI 2002-2007 (CEO)
Other Functions: Member of the Supervisory Board of RHI AG (listed);
Siemens AG Austria, Linz AG, Wiener Städtische
Versicherungsanstalt Vermögensverwaltung AAE,
Switzerland (all not listed)



Wolfram LITTICH

Member
Born 13 November 1959
First appointed 2001

Education: Business Administration, Vienna University of Economics
and Business Administration
Career: Major Austrian Banks 1984 – 1997
Wiener Börse AG 1997-2000 (Member of the Supervisory
Board)
Allianz Elementar Versicherungs-Aktiengesellschaften since
2002 (CEO)
Other Functions: Chairman of the Supervisory Board of Allianz
Investmentbank Aktiengesellschaft, Allianz Pensionskasse
Aktiengesellschaft and Top Versicherung-Service GmbH (all
not listed)



Peter MICHAELIS

Deputy Chairman
Born 18 March 1946
First appointed 2001

Education: Law and Political Science, University of Salzburg
Business Management, University of Kiel
Career: Mannesmann Group 1975-2001
ÖIAG since 2001 (Speaker of the Board)
Other Functions: Chairman of the Supervisory Board of Austrian Airlines AG,
Österreichische Post AG, Telekom Austria AG (all listed).
APK Pensionskasse AG (not listed).



Herbert STEPIC

Member
Born 31 December 1946
First appointed 2004

Education: Economics, Vienna University of Economics and Business Administration

Career: Raiffeisenzentralbank Österreich AG 1986 (Director)
Raiffeisenzentralbank Österreich AG 1987 (Member of the Executive Board)
Raiffeisenzentralbank Österreich AG since 1995 (Deputy Chairman of the Executive Board)
Raiffeisen International Bank-Holding AG since 2001 (CEO)

Other Functions: in the Raiffeisen Group, Österreichische Kontrollbank AG (not listed)



Herbert WERNER

Member
Born 15 January 1948
First appointed 1996

Education: School of International Trade, Vienna Business Administration, Vienna University of Economics and Business Administration

Career: WKG Wasserkraftwerke GmbH 1981-1986 (Managing Director)
IGV Investitionsgütervermietung GmbH 1981-1986 (Managing Director)
Österreichische Länderbank Group 1987-1992 (Managing Director)
HCW Vermögensverwaltungs GmbH since 1994 (Managing Partner)

Other Functions: Chairman of the Supervisory Board of Innstadt Brauerei, Member of the Supervisory Board of Ottakringer Brauerei AG and Getränkeindustrie Holding AG (not listed)



Rainer WIELTSCH

Chairman
Born 5 July 1944
First appointed 2002

Education: Mechanical Engineering, University of Technology, Vienna

Career: IBM 1969-1987 (Managing Director)
J&A Frischels 1987-1992 (Managing Director)
Egger Group (CFO)
ÖIAG 2002-2006 (Member of the Executive Board)

Other Functions: Member of the Supervisory Board of Austrian Airlines AG, Österreichische Post AG and Telekom Austria AG (listed)
Chairman of Bundesrechenzentrum (not listed).



Norbert ZIMMERMANN

Member

Born 13 April 1947

First appointed 2001

Education:

Business Administration, Vienna University of Economics and Business Administration

Career:

IBM 1971

Spar 1974

Böhm Ges.m.b.H. 1978-1986 (CEO)

Berndorf Metallwaren Ges.m.b.H. 1986 (CEO)

Berndorf Industrieholding Aktiengesellschaft 1988

(Management Buy Out, since then Co-owner and CEO until 6/2008)

Other Functions:

Chairman of the Supervisory Board of Schoeller Bleckmann Oilfield Equipment AG, Member of the Supervisory Board of Oberbank AG and Bene AG (listed)

Chairman of the Supervisory Boards of Berndorf AG and of DELTA Beteiligungs Verwaltung, Member of the Supervisory Board of Berndorf Industrie Beteiligungs AG, Siemens AG Österreich and Allianz Elementar Versicherung AG, CEO of Redler Vermögens GmbH, NWZ GmbH, RV GmbH, Romedius Management GmbH (all not listed)