

# Curriculum Vitae

## MMag. Peter Oswald

Born October 29th 1962

### Education:

- **1981 – 1986:** Studies of Business Administration, University of Vienna, Austria
- **1981 – 1986:** Studies of Law, University of Vienna, Austria, Graduation with distinction



### Career:

- **Since 2008:** Executive Director, Mondi Group  
CEO Europe & International
- **2002 – 2007:** CEO, Mondi Packaging
- **1995 – 2001:** CEO & CFO, Frantschach Packaging Converting (Bags, Coating, Flexible Packaging)
- **1994:** Managing Director, Bates Cepro BV (subsidiary of Frantschach Group)
- **1992 – 1993:** Corporate Controller, Frantschach Group (incl. Neusiedler)
- **1991 – 1992:** Head of Internal Audit, Frantschach Group (incl. Neusiedler)
- **1990 – 1991:** Purchasing and Logistics Manager, KTM, Austria
- **1989 – 1990:** Deutsche Bank, Germany
- **1986 – 1989:** Managing Director of University Publishing House (WUV-Universitätsverlag), Vienna, Austria

### Other functions:

- **Since 2014:** Member of the Supervisory Board, MIBA AG (listed)
- **Since 2013:** Member of the Presidential Council, Austrian Industry Association, Chairman of the Committee of Resources, Energy and Ecology, Vice President of the Vienna Industry Association
- **Since 2006:** Member of the Board, ICCA – International Corrugated Case Association
- **Since 2005:** Member of the Board and Executive Board, CEPI – European Paper Industry Association
- **2008 – 2014:** Member of the Supervisory Board, Telekom Austria Group (listed)
- **2007 – 2013:** President, respACT – Austrian Business Council for Sustainable Development

# Curriculum Vitae

## Dr. Gertrude Tumpel-Gugerell

born 11. November 1952

### Education:

- **1981:** Economics and social sciences, Dr.rer.soc.oec, University of Vienna
- **1975:** Economics and social sciences (with honours), Mag.rer.soc.oec, University of Vienna



### Working Experience:

- **2003 – 2011:** Member of the Executive Board, European Central Bank – Market operations (until 2006), Payment systems and market infrastructure, Staff, Budget and Organization
- **1998 – 2003:** Vice-Governor, Oesterreichische Nationalbank
- **1997 – 2003:** Executive Director, Economics and Financial Division, Oesterreichische Nationalbank
- **1992 – 1997:** Director of area, Corporate Planning and Management, Oesterreichische Nationalbank
- **1986 - 1992:** Comptroller General, Developing strategic planning and auditing, Oesterreichische Nationalbank
- **1985 – 1986:** Deputy Head, Economics Division, Oesterreichische Nationalbank
- **1981 – 1984:** Economic Policy Advisor to the Minister of Finance, Austrian Finance Ministry
- **1975 – 1981:** Economics Division, Oesterreichische Nationalbank

### Other functions:

- **Since 2013:** Member of the University Board, Montanuniversität Leoben
- **Since 2013:** Chairwoman, Expert Group on debt redemption fund and eurobills, European Commission
- **Since 2012:** Member of the Supervisory Board, Commerzbank AG (listed)
- **Since 2012:** Member of the Supervisory Board, Vienna Insurance Group (listed)
- **Since 2012:** Chairwoman of the Supervisory Board, Austrian Research Promotion agency
- **Since 2011:** Member of the Supervisory Board, FIMBAG (not listed)
- **Since 2011:** Member of the Supervisory Board, ÖBB Holding AG (not listed)
- **Since 2011:** Emeritus Consultant, Austrian Institute of Economic Research
- **2011 – 2014:** Member of the Supervisory Board, Wien Holding GmbH

- **2011 – 2014:** Member of the Supervisory Board, BBRZ Gruppe
- **2003 – 2012:** Member of the University Board, University of Vienna
- **1997 – 2003:** Alternate Vice-Governor of Austria, International Monetary Fund
- **1997 – 2003:** Member, Economic and Finance Committee of the European Union
- **2002 – 2003:** Chairwoman, Banking Advisory Committee of the European Union
- **2002 – 2003:** Member of the Supervisory Board, Austria's Financial Market Authority
- **1999 – 2003:** Member, International Relations Committee of the ECB
- **1999 – 2003:** Member, Banking Supervision Committee of the ECB