

Dr. Christoph Senft

To the
deputy chairman of the Supervisory Board of
BRAIN FORCE HOLDING AG
Mr. Mag. Friedrich Roithner

Karl-Farkas-Gasse 22
1030 Vienna

Dear Mr. Mag. Roithner,

According to art. 87 para. 2 Stock Corporation Act and before the election to the Supervisory Board, I have to substantiate my professional qualification, my professional or similar functions as well as all circumstances which might cause concerns of prejudice.

Regarding my education, my professional qualification and my professional career, I refer to the attached curriculum vitae.

Concerning prejudice, I orient myself on the provisions of the Austrian Corporate Governance Code:

- I have neither been a member of the Management Board nor an executive of BRAIN FORCE HOLDING AG or of a subsidiary.
- Neither I personally nor a company, I have a considerable interest in as a member or shareholder, have significant business relationships with BRAIN FORCE HOLDING AG.
- I have neither been an auditor of BRAIN FORCE HOLDING AG nor a person involved in or employee of the auditing company.
- No member of the Management Board of BRAIN FORCE HOLDING AG is a member of the Supervisory Board of a company in which I am a member of the Management Board or the managing director.
- I am not related to any member of the Management Board of BRAIN FORCE HOLDING AG.

From my point of view, there are no circumstances which might cause concerns of prejudice against my person.

Yours sincerely,



Dr. Christoph Senft

enclosure: curriculum vitae

Dr. Christoph SENFT – curriculum vitae

Dr. Christoph Senft (born 1961) graduated from the Vienna University of Technology with a degree in computer science before earning an MBA at the INSEAD business school at Fontainebleau near Paris.

He began his career by starting up his own Internet business called TouchNet GmbH in Munich, subsequently selling the firm to the German-American company Primus Telecom AG at the end of 1998. From 1999 to mid-2001 he served as the chief executive of CyberTron Telekom AG, after having brought the company to the Vienna Stock Exchange in December 1999 in his capacity as executive board spokesman. He then served on the supervisory board of CyberTron until mid-2002.

Between 2001 and 2006, Dr. Senft worked for the Munich-based finance group TransConnect Corporate Finance GmbH, where he headed the investment banking and corporate finance division. He was also involved in in-house venture capital fund activities and various other investment initiatives.

Together with other partners, he acquired an Austrian automotive supplier (MWS Industrieholding GmbH) in 2004, since when he has gradually expanded the company. He has served as the CFO for the entire group since the start of 2007.

Furthermore, he supports international financial investors with their transactions in Austria.

Dr. Senft is a capital markets expert and an investment banker with many years of experience in operations and consulting. He is highly familiar with the Austrian and German capital markets and the regulations governing both. With his educational background as a computer scientist and years of experience in the telecommunications and IT sector, he is also fully conversant with the business environment of BRAIN FORCE HOLDING AG.