

NOTIFICATION AND INTRODUCTION OF CANDIDATES FOR SUPERVISORY BOARD

The candidate below is standing for new election to the supervisory board.



Stefan PIERER

Born: 25th November 1956, married with 2 children

Occupation: Entrepreneur

Education: 1976–1982 Degree in business and energy economics /
business administration
University of Leoben

Career progression:

1982–1986	<i>HOVAL GmbH, Marchtrenk</i> , Upper Austria Sales assistant
1983	Head of sales (Austria) / authorised signatory
since 1987	Foundation and expansion of <i>CROSS Industries AG</i> , Wels Group turnover > €900 million, approx. 3,400 employees Main participations: <i>KTM Power Sports AG</i> (50.2%), Mattighofen Turnover €566.1 million, over 1,800 employees <i>Eternit Group</i> (80%), Vöcklabruck Turnover €96 million (fiscal year 01.01.07–30.09.07), approx. 650 employees <i>Pankl Racing Systems AG</i> (40.9% of share capital; 50.8% of voting rights), Kapfenberg Turnover €100 million, over 800 employees <i>Austria Email AG</i> (50.8%), Knittelfeld Turnover €65 million (fiscal year 01.01.07–30.09.07), approx. 350 employees <i>Unternehmens Invest AG</i> (52.5%), Vienna <i>WETHJE Carbon Composites</i> (74.0%), Germany <i>Kästle GmbH</i> (72.0%), Wels <i>WP Suspension Austria GmbH</i> (100%), Mattighofen

Current supervisory board mandates and other functions (selection)

- Executive board member at **CROSS Industries AG**
- Chief executive officer at **CROSS Immobilien AG**
- Chief executive officer at **CROSS Motorsport Systems AG**
- Chief executive officer at **KTM Power Sports AG**
- Chief executive officer at **KTM-Sportmotorcycle AG**
- Chief executive officer at **Österreichische DESIGN Privatstiftung**
- Supervisory board chairman at **Pankl Racing Systems AG**
- Deputy to chairman of the supervisory board at **Unternehmens Invest Aktiengesellschaft**
- Supervisory board member at **Austria Email Aktiengesellschaft**
- Supervisory board member at **BEKO Holding AG**
- Supervisory board chairman at **Eternit-Werke Ludwig Hatschek Aktiengesellschaft**
- Supervisory board chairman at **Wirtschaftspark Wels Errichtungs- und Betriebs-Aktiengesellschaft**
- Managing director of **Kästle GmbH**