

NOTIFICATION AND INTRODUCTION OF CANDIDATES FOR SUPERVISORY BOARD

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



Dr. Michael Hofer

Born: 18th September 1960, married with 3 children

Occupation: Executive officer

Education: 1979–1986 Degree in business administration
Vienna University of Economics and Business Administration
1986–1991 Doctorate in social sciences and economics

Career progression:

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| 1983–1991 | <i>Vienna University of Economics and Business Administration</i>
Chair in science of advertising and market research
Assistant |
| 1991–1994 | <i>Eternit-Werke Ludwig Hatschek AG</i> , Vöcklabruck
Product management, internal sales support, distribution logistics |
| 1994–1996 | <i>Trumag Trunkenpolz VertriebsgmbH</i> , Altheim
Managing director |
| 1996–1997 | <i>Welsermühl Holding AG</i> , Wels
Executive officer |
| 1997–2005 | <i>KTM Sportmotorcycle AG</i> , Wels |

Organisation, IT, accounting, HR, distribution logistics
2½ years as executive officer

2005 – ***Eternit-Werke Ludwig Hatschek AG***, Vöcklabruck
Sole director

Current supervisory board mandates and other functions (selection)

- Sole director at Eternit-Werke Ludwig Hatschek AG
- Managing director at BDS
- Managing director at Enercomp GmbH (in process)