

NOTIFICATION AND INTRODUCTION OF CANDIDATES FOR SUPERVISORY BOARD

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



Friedrich ROITHNER

Born: 10th March 1963, married with 3 children

Occupation: Executive officer

Education: 1982 – 1990 Degree in business administration
University of Linz

Career progression:

- | | |
|------------------------|---|
| Wels, since 05/2008 | <i>CROSS Integration GmbH</i>
Managing director |
| Vienna, since 03/2008 | <i>Unternehmens Invest AG</i>
Executive board member |
| Wels, since 02/2008 | <i>BF Finanzierungsgesellschaft m.b.H.</i>
Managing director |
| Wels, since 01/2008 | <i>BF Informationstechnologie-Beteiligungsgesellschaft m.b.H.</i>
Managing director |
| Wels, since 01/2008 | <i>IT-Managementgesellschaft m.b.H.</i>
Managing director |
| Ranshofen, 1992 – 2006 | <i>Austria Metall AG</i>
Executive board member 2002–2006 |
| Linz, 1989 – 1992 | <i>Ernst&Young GmbH</i>
Audit assistant (tax consulting/auditing) |

Previous supervisory board mandates and other functions (selection)

Supervisory board member at **Aluminerie Alouette Inc.**, Canada (1998–2006)

Supervisory board chairman at **Aluminerie Alouette Inc.**, Canada (2003–2005)

Deputy chairman of the supervisory board at **Hamburger Aluminiumwerke GmbH**, Germany (2000–2006)

Deputy chairman of the supervisory board at **AMAG rolling GmbH** (2002–2006)

Advisory council member at **unit IT GmbH & Co KG** (1999–2006)

Chief executive officer at **Hammerer Privatstiftung** (2004–2005)

Deputy chairman of the executive board at **Hammerer Privatstiftung** (1999–2004)

Committee member of the **non-ferrous metal industry** association of the **Austrian Federal Economic Chamber** (2005–2006)