

**Dr.in Astrid Skala-Kuhmann**



**PERSONAL INFORMATION**

Date of birth                      September 7, 1953  
Nationality                        German

**EDUCATION**

- Law Studies at University of Göttingen and University of Geneva (Dr. iur. (Doctor of Laws) in International Environmental Law, Göttingen, New York)
- Scholarships, including the Konrad Adenauer Stiftung and the German Academic Exchange Service (DAAD), New York and Washington

**PROFESSIONAL EXPERIENCE**

Since 2016	International Consultant on Geopolitical Affairs, with a focus on China; advising clients from the private sector, government and foundations, incl. Stiftung Mercator and BMW
2012 – 2015	Director General, Global Partnerships – Emerging Economies, Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) – Berlin
2005 – 2011	Country Director and Chief Representative, Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) – Beijing
1996 – 2006	Consultant, including Deutsche Gesellschaft für Technische Zusammenarbeit (GTZ) GmbH and United Nations Development Programme (UNDP)
1985 – 1992	Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH, including Head of Country Group Indonesia, Malaysia and Singapore
1982 – 1985	Attorney-at-Law – focus on Corporate Law and Tax Law, White & Case (formerly Feddersen Laule) – Frankfurt
1979 – 1981	Legal Trainee, Higher Regional Court – Hamburg; Gündisch & Partner, Attorneys-at-Law – Hamburg; Röhm and van Heemstra – New York

## **OTHER SUPERVISORY BOARD MANDATES**

- B&C Industrieholding GmbH
- B&C KB Holding GmbH

## **PROFESSIONAL MEMBERSHIPS**

- Tönissteiner Kreis
- Stifterverband Deutschland
- Deutsch-Chinesische Freundschaftsvereinigung
- Atlantikbrücke (Young Leaders Alumna)
- Konrad-Adenauer-Stiftung (Alumna)

## Mag. Gerhard Schwartz



### PERSONAL INFORMATION

Date of birth August 6, 1965  
Nationality Austria

### EDUCATION

- Certified Auditor
- Certified Tax Consultant
- Business Administration (Mag. rer. soc. oec.), Vienna University of Economics and Business

### PROFESSIONAL EXPERIENCE

Since 2023	<b>B&amp;C Board AG</b> Managing Director
1999 – 2022	<b>EY</b>
2011 – 2022	Managing Partner „Assurance Services“
2008 – 2011	Managing Partner „Transaction Advisory Services“
2005 – 2022	Sector Lead „Industrial Products“
1990 – 1999	<b>Neuner+Henzl Treuhand GmbH</b>
1995 – 1999	Managing Director
1998 – 1999	Partner

### OTHER FUNCTIONS

- Member of the Supervisory Board AMAG Austria Metall AG
- Partner / Managing Director „AAA Wirtschaftsprüfung – Steuerberatung - Management Consulting GmbH“
- General Manager Commitment Privatstiftung

## Mag. Helmut Bernkopf



### PERSONAL INFORMATION

Date of birth May 10, 1967  
Nationality Austria

### EDUCATION

- Master's degree in Business Administration, Vienna University of Economics and Business
- General Management Program, Vienna University of Economics and Business

### PROFESSIONAL EXPERIENCE

Since 2016	Oesterreichische Kontrollbank AG (OeKB) Member of the Board of Executive Directors
1994 – 2016	<b>UniCredit Group</b>
2013 – 2016	Member of Management Board of UniCredit Bank Austria AG Senior Executive Vice President, Head of Commercial Banking
2011 – 2012	Global Head of Private Banking of UniCredit S.p.A., Milan Senior Executive Vice President Member of Business Executive Committee, UniCredit Group
2008 – 2011	Member of the Management Board of UniCredit Bank Austria AG, Vienna Executive Vice President, Head of Corporate and Investment Banking Austria, UniCredit Group
2007 – 2008	UniCredit Bank, Russia (former International Moscow Bank) Deputy Chairman, Acting President

2005 – 2006	Bank Austria Creditanstalt AG, Vienna General Manager, Head of CEE Division
2001 – 2004	HVB Bank Romania S.A. (former Bank Austria Creditanstalt), Bucharest Deputy CEO
2000 – 2001	Bank Austria Creditanstalt Romania S.A., Bucharest Executive Director, Head of Corporate Banking
1997 – 2000	Bank Austria Creditanstalt International, London Branch Assistant Director, Head of Loan Syndications
1994 – 1997	Bank Austria AG, Vienna Manager, Corporate Finance

### **OTHER SUPERVISORY BOARD MANDATES**

- Acredia Versicherung AG
- OeKB CSD GmbH
- OeKB EH Beteiligungs- und Management AG
- Oesterreichische Entwicklungsbank AG
- Österreichische Hotel- und Tourismusbank GmbH