

## **Andreas Brandstetter**

### **UNIQA Insurance Group AG, Chairman of the Management Board (CEO)**

Andreas Brandstetter, born in 1969, grew up in Schönberg am Kamp (Lower Austria). He lives in Vienna and is the father of three children.

#### Professional development

From 1 June 2016	UNIQA Insurance Group AG, Vienna Chairman of the Management Board (CEO) Innovation, Group Asset Management, Investor Relations, Group Communication, Group Marketing, Group Human Resources, Group Internal Audit, Group General Secretary
7/2011-5/2016	UNIQA Insurance Group AG, Vienna Chairman of the Management Board (CEO) Investor Relations, Group Communication, Group Marketing, Group Human Resources, Group Internal Audit, Group General Secretary
2003-2011	UNIQA Versicherungen AG, Vienna Deputy CEO, Member of the Management Board (New Markets, M&A, Bank Assurance)
2002-2003	UNIQA Versicherungen AG, Vienna Deputy Member of the Management Board (International Markets)
2000-2002	UNIQA Versicherungen AG, Vienna Secretary General
1997-2000	BARC Versicherungs-Holding AG/UNIQA Versicherungen AG, Vienna Assistant to the CEO
1995-1997	Österreichischer Raiffeisenverband, Vienna/Brussels Head of the European Union office
1994-1995	Austrian People's Party, Vienna Managing Director
1993-1994	Federal Chancellery, Vienna Office of the Vice Chancellor Erhard Busek

#### Education

1997-2002	Executive MBA, California State University, Hayward (CSUH/IMADEC)
1993	Trainee at European Parliament, Luxembourg

1988-1994

Political Science (History), University of Vienna

Ph.D. 1992-1994. Scholarship at University of California, San Diego

Magister (Master's) 1988-1992

To the  
Chairman of the Supervisory Board  
of STRABAG SE  
Triglavstraße 9  
9500 Villach

Vienna, 3 April 2018

**Declaration in accordance with Section 87 Paragraph 2 of the Austrian Stock Corporation Act (AktG)  
Election to the Supervisory Board of STRABAG SE**

Dear Mr. Chairman,

In accordance with Section 87 Paragraph 2 of the Austrian Stock Corporation Act (AktG), I must, before election to the supervisory board of STRABAG SE, present to the Annual General Meeting on 15 June 2018 information about my professional qualifications, my professional or comparable functions, as well as any circumstances that could provide grounds for concern in respect to potential bias, prejudice or conflict of interest.

As documentation of my professional qualifications and information of my professional or comparable functions, reference is made to the enclosed curriculum vitae. I further declare that, in accordance with Section 87 Paragraph 2 of the Austrian Stock Corporation Act (AktG) and the Guidelines for the Independence of Supervisory Board Members (Appendix 1 to the Austrian Code of Corporate Governance, ÖCGK), I am not aware of any circumstances that could provide grounds for concern in respect to potential bias, prejudice or conflict of interest on my part.

The number of my supervisory board mandates does not exceed the permissible maximum.

I kindly request that you take the above into consideration and remain,

Yours sincerely,

Dr. Andreas Brandstetter

Encl.: CV

To the  
Chairman of the Supervisory Board  
of STRABAG SE  
Triglavstraße 9  
9500 Villach

Vienna, 3 April 2018

**Declaration in lieu of oath  
Election to the Supervisory Board of STRABAG SE**

Dear Mr. Chairman,

I hereby declare that, in accordance with Section 87 Paragraph 2a, last sentence of the Austrian Stock Corporation Act (AktG), I have not been convicted of any punishable offence that would raise questions in respect to my professional reliability.

I kindly request that you take the above into consideration and remain,

Yours sincerely,

Dr. Andreas Brandstetter

## **Andreas Brandstetter**

### **Positions held in Austria**

#### **Board positions:**

1. Chairman of the Board of Austria Versicherungsverein auf Gegenseitigkeit Privatstiftung, 1020 Vienna
2. CEO of UNIQA Insurance Group AG, 1029 Vienna

#### **Managing director:**

1. Austria Versicherungsverein Beteiligungs-Verwaltungs GmbH, 1020 Vienna

## *Curriculum Vitae*

### **Dr. Oleg G. Kotkov**



Dr. Oleg G. Kotkov is Adviser of the Chairman of the Board of Directors, Member of the Board of Directors, PJSC Asian-Pacific Bank in Moscow from 2016.

From 2013 to 2016 he was in charge of international projects in CJSC SPC Engineering Center for New Materials and Technologies in Moscow.

From 2010 to 2013 he worked in Rusal Global Management B.V. in Moscow as Adviser of International Projects Protection Department with responsibility for risk assessment and management in International Alumina Division.

From 2008 to 2010 he held the position of Deputy Head of International Cooperation Directorate of the State Corporation “Russian Technologies”.

In the years 2003 to 2007 he was Military Adviser in the Permanent Mission of the Russian Federation to the OSCE, Vienna, Austria.

Oleg Kotkov is a graduate from Ryazan Airborne Command Academy (1978) and Military Academy (1987). He completed as an officer 30 years of military service, including overseas assignments, and retired in the rank of Colonel.

He got his doctorate with thesis on International Economics in 2003.

For presentation  
at the ordinary General Meeting  
of STRABAG SE  
to be held on 15 June 2018

Statement according to Sec 87 Para 2 Austrian Stock  
Corporation Act (AktG)

Pursuant to Sec 87 para 2 of the Austrian Stock Corporation Act (*AktG*), each designated candidate to be elected to the Supervisory Board of a stock corporation or Sociates Europaea has to disclose prior to the General Meeting his/her expert qualifications, professional or similar functions, as well as all circumstances which might give rise to concerns of a conflict of interest.

In order to prove my expert qualifications, professional or similar functions, I refer to my *Curriculum Vitae* attached hereto.

Pursuant to Sec 87 para 2 and 2a of the Austrian Stock Corporation Act (*AktG*) I herewith confirm that there are no circumstances which might give rise to concerns of a conflict of interest and that I have not been convicted by a final judgement of an offence that would compromise my professional reliability.

Moscow, 22.05.2018



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Dr. Oleg G Kotkov