



CURRICULUM VITAE

Heinz Meidlinger

Managing Partner
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Personal Details:

Date and Place of Birth: Sept. 6th, 1955, Vienna
Nationality: Austrian
Marital Status: married, two sons
Home Address: 1220 Vienna, Kalmusweg 46/107

Education:

Primary School, Vienna 09/61 – 06/65
Secondary Modern School, Vienna 09/65 – 06/69
Polytechnic School, Vienna 09/69 – 06/70
Internal and External Seminars on Management and Leadership

Meidlinger Investment & Consulting Ges.m.b.H.

Managing Partner

Dep. Chairman of the Supervisory Board in the following corporation:

UniCredit Bank Czech Republic and Slovakia a.s., Prag
UniCredit Bank S.A. Bucharest

Member of Supervisory Board in the following corporation:

UniCredit Bulbank a.d., Sofia

Member of Audit Committees in the following corporations:

UniCredit Bank Czech Republic and Slovakia a.s., Prag

Chairman Audit Committee:

UniCredit Bank S.A. Bucharest

Member Credit Committee:

UniCredit Bank Czech Republic and Slovakia a.s., Prag
UniCredit Bank S.A. Bucharest
UniCredit Bulbank a.d., Sofia

Member of the Nomination and Compensation Committee:

UniCredit Bank Czech Republic and Slovakia a.s., Prag
UniCredit Bank S.A. Bucharest

Previous Responsibilities:

Member of Supervisory Board in various countries:

since 1994

Austria, Russia, Ukraine, Hungary, Slovenia, Serbia,
Cayman Islands, United Kingdom, Croatia, Poland, Germany,
Slovakia, Romania, Bulgaria and Czech Republic

UniCredit Bank AG – Vienna Branch

July 2010 – September 2010 Branch Manager

UniCredit CAIB AG

March 2010 – June 2010 CEO, Member of the Board

UniCredit CAIB AG

July 2008 – March 2010 dep. CEO, Member of the Board

UniCredit Bank Austria AG

July 2008 – December 2010 Head of Markets, Managing Director

UniCredit Markets & Investment Banking

since July 2006 Member of the Operating Committee

UniCredit Markets & Investment Banking

August 2007 – July 2008 General Manager Global Markets

Bank Austria Creditanstalt AG

August 2007 – July 2008 Head of Markets

UniCredit Markets & Investment Banking

July 2006 – August 2007 Global Head of Fixed Income Currencies & Commodities

Bank Austria Creditanstalt AG

April 2003 – July 2006 Executive Director and Treasurer
Head of EEMEA Markets and Subsidiaries

Bank Austria AG

June 2001 – April 2003 Managing Director of EEMEA Markets
(management responsibility within Joint Management Structure of
HVB and BA CA)

March 1999 – June 2001 Deputy Head of Group Treasury Bank Austria
(Deputy Group Treasurer) - since March 1999
Management responsibility for Treasury and Custody activities in
CEE countries and full branches of BA-Group
Global Head of FX

since July 1999

September 1998 – March 1999 Global Head of Custody
General Manager
Head of International Coordination for Foreign Treasury Units
Assistant General Manager FX Markets Bank Austria
[Sept. 1998 Creditanstalt merger into Bank Austria]

Creditanstalt AG

June 1997 – September 1998
since June 1994

May 1992 – June 1997
since June 1990

1987 – 1993

since September 1980

August 1970 – September 1980

Head of Department FX Markets and Corporate Sales

Assistant General Manager

Deputy Head of Department FX Markets and Corporate Sales

Senior Dealer

Head of Group FX-Trading

Treasury department, bank notes and foreign exchange

Various activities in branch-offices of

Creditanstalt-Bankverein Aktiengesellschaft [*predecessor of
Creditanstalt AG*]