



Helmut Bernkopf

born on 10 May 1967 in Vienna
married, 2 children

Carrier

Helmut Bernkopf has worked for Bank Austria since 1994. He started his international career in the corporate clients area of Bank Austria at its London branch. Over the course of his career, he has headed the corporate clients business at Bank Austria Romania and was appointed to the Management Board of HVB Bank Romania. He returned to Vienna at the end of 2004 to take up the post of General Manager and oversee the Central and Eastern Europe region. From 2007 to 2008, Mr. Bernkopf served as Deputy President of the Board of Management of UniCredit Bank Russia before heading the Corporate and Investment Banking division of Bank Austria as a Board member from 2008 to 2011. As the head of the Private Banking division, Helmut Bernkopf recently took overall responsibility for business involving high net worth individuals for the UniCredit Group in Milan. Since 1st January 2013, Mr. Bernkopf is responsible for the Management Board division for private and corporate clients at UniCredit Bank Austria AG. Bernkopf's initial appointment to the Supervisory Board of CA Immobilien Anlagen AG was in 2009.

Disclosure according to Section 87 para 2 of the Austrian Stock Corporation Act (AktG)

Executive Board:

- UniCredit Bank Austria AG, Vienna

Supervisory Board:

- Schoellerbank Aktiengesellschaft, Vienna (Chairman)
- Österreichische Kontrollbank Aktiengesellschaft, Vienna
- Lenzing AG, Vienna
- Card Complete Service Bank AG, Vienna
- Bausparkasse Wüstenrot Aktiengesellschaft, Vienna
- BWA Beteiligungs- und Verwaltungs-AG, Vienna