

Curriculum Vitae

DDr. Regina Prehofer



* 1956 – Timelkam, Oberösterreich

Education:

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| 1974-1980 | Study of economics at the University of Economics and Business Administration in Vienna |
| 1977-1980 | Study of law at the University of Vienna |
| 1980 | Doctor's degree in both fields of study |
| 1980-1981 | Legal practice at court |

Profession:

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| 1981-1987 | Oesterreichische Kontrollbank AG
Deputy Head of Legal Department / Export Guarantees |
| 1987-1999 | Creditanstalt-Bankverein (from 1 January 1998 Creditanstalt AG) |
| 2000 | Head of Division for Multinational Corporates, Corporate and Trade Finance |
| Aug. 2002 | Bank Austria Creditanstalt AG
Head of Corporate Customers Division |
| 2003 | Member of the Management Board of Bank Austria Creditanstalt AG

responsible for CEE and for international corporate business (2004 – 2006)

Managing Board Member for Corporate Banking as well as UniCredit Group's leasing business (2006-2008) |

2008-2010 Managing Board Member of BAWAG P.S.K, responsible for Retail and Commercial Business

2011-2015 Vice Rector for Financial Affairs and Infrastructure of the Vienna University of Economics and Business

Board of director's seats:

Chairwoman of the Supervisory Board of Wienerberger AG

Chairwoman of the Supervisory Board of Wiener Sozialdienste Förderung & Begleitung GmbH (non-profit)

Second Deputy Chairman of the Supervisory Board of AT&S, Austria Technologie & Systemtechnik AG

Member of the Supervisory Board of SPAR Holding AG und SPAR Österreichische Warenhandels-AG

Member of the Supervisory Board of 6B47 Real Estate Investors AG

Managing Board Member of Karlheinz und Agnes Essl Private Foundation

Managing Board Member of Quester Private Foundation