

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 Wienerberger AG

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

Member of the Supervisory Board bx Anteilsverwaltungs AG

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

Member of the Supervisory Board 6B47 Real Estate Investors AG

Managing Board Member Karlheinz und Agnes Essl Private Foundation

Managing Board Member Martin und Gerda Essl Private Foundation

Managing Board Member Quester Private Foundation