



**Grazer Wechselseitige Versicherung AG**  
FN 37748m

**Board of Directors:**

**Chairman of the Board**  
Mag. Klaus Scheitegel

**Vice Chairman of the Board**  
DI Dr. Gernot Reiter

**Member of the Board**  
Mag. Gerald Gröstenberger  
MMag. Georg Schneider

**Supervisory board**

**Chairman of the Supervisory Board**  
Dr. Philipp Meran

**Vice chairman of the Supervisory Board**  
Univ. Prof. Mag. Dr. Dr. h.c. Josef Zechner

**Member of the supervisory board**  
Procurator MMag. Dr. Ilse Bartenstein  
Abt em. Bruno Hubl  
Member of the Managing Board i. R. Mag. Dr. Wolfgang Messner  
General Manager MMag. Martin Schaller

**Members of the supervisory board delegated by the central works council**  
Central Works Council Chairman Friedrich Sampl

Commission Agent Strmk., Bgld. und Vbg.  
Kommissär Ursula Wipfler

Christian Gruber

**Honorary president**  
Dr. Franz Harnoncourt-Unverzagt

**HYPO-BANK BURGENLAND AG**  
FN 259167d

**Board of Directors:**

Jauk Christian, MBA, MAS  
Gerhard Nyul  
Mag. Andrea Maller-Weiss

**Supervisory Board:**

**Chairman**  
Mag. Dr. Othmar Ederer

**Vice Chairman**  
Mag. Klaus Scheitegel

**Members**  
Dr. Michael Drexel MBA  
Dr. Franz Hörhager  
Dr. Engelbert Rauchbauer  
Mag. Christiane Riel-Kinzer

**Delegated by central works council**  
Norbert Schanta  
Gabriele Grafl  
Gustav Baranyai

**CAPITAL BANK - GRAWE GRUPPE AG**  
FN 112471z

**Board of Directors:**

Christian Jauk, MBA, MAS  
Mag. Constantin Veyder-Malberg  
Wolfgang Dorner

**Supervisory Board:**

**Chairman**  
Mag. Dr. Othmar Ederer

**Vice Chairman**  
Mag. Klaus Scheitegel

**Members**  
Dipl. Techn. Erik Venningdorf  
Dr. Franz Hörhager

**Delegated by central works council**  
Rudolf Laudon  
Harald Greimel

**Brüll Kallmus Bank AG**  
FN 76198g

**Board of Directors:**

Mag. Constantin Veyder-Malberg  
Mag. Berthold Troiß

**Supervisory Board:**

**Chairman**  
Christian Jauk, MBA, MAS

**Vice Chairman**  
DI. DI. Mag. Dr. Günther Puchtler

**Members**  
Dipl. Techn. Erik Venningdorf  
Dr. Franz Hörhager

**Bankhaus Schelhammer & Schattera AG**  
FN 58248i

**Board of Directors:**

Mag. Peter Böhler  
Ernst Huber, MBA  
Mag. Gerd Stöcklmaier

**Supervisory Board:**

**Chairman**  
Christian Jauk, MBA, MAS

**Vice Chairman**  
Mag. Dr. Othmar Ederer

**Members**  
Dr. Franz Hörhager  
Dr. Christian Kuhn  
Gerhard Nyul  
Mag. Constantin Veyder-Malberg

**Delegated by central works council**  
Dir. Hannes Göldner  
Robert Fochler  
Markus Müller

**GRAWE – Vermögensverwaltung**  
**Versicherungsverein auf Gegenseitigkeit**  
FN 56578d

**Managing Board:**  
Mag. Dr. Othmar Ederer  
DI. DI. Mag. Dr. Günther Puchtler  
Dipl. Techn. Erik Venningdorf

**Supervisory Board:**  
**Chairman**  
Dr. Philipp Meran  
**Vice Chairman**  
Univ. Prof. Mag. Dr. Dr. h.c. Josef Zechner

**Members**  
Procurator MMag. Dr. Ilse Bartenstein  
Abt em. Mag. Bruno Hubl  
Member of the Managing Board i. R. Mag. Dr. Wolfgang Messner  
General Manager MMag. Martin Schaller