ORGANISATIONAL CHART

UMDASCH GROUP AG

Andreas J. Ludwig (CHIEF EXECUTIVE OFFICER)
Friedrich Rödler

Supervisory Board

Hilde Umdasch (CHAIRWOMAN)
Alfred Umdasch (DEPUTY CHAIRMAN)
Jörg Jakobljevich
Reinhold Süßenbacher

Supervisory Board

Jürgen Obiegli (CHAIRMAN)
Reinhold Süßenbacher (DEPUTY CHAIRMAN)
Jörg Jakobljevich
Wolfgang Litzlbauer
Andreas Schauer (CHAIRMAN, STAFF ASSOCIATION)
Josef Steinböck (CHAIRMAN, WORKS COMMITTEE)

DOKA

Harald Ziebula, CEO
Gerd Pechura, CFO
Hubert Mattersdorfer, COO

Supervisory Board

Jörg Jakobljevich (CHAIRMAN)
Felix Thun-Hohenstein (DEPUTY CHAIRMAN)
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UMDASCH GROUP VENTURES

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Franz Krois (CHAIRMAN, STAFF ASSOCIATION)
Gerhard Stelzl (CHAIRMAN, WORKS COMMITTEE)

UMDASCH THE STORE MAKERS

Silvio Kirchmair, CEO
Markus Thallinger, CFO/COO