Curriculum Vitae

Bettina Breiteneder

Born on 16.09.1970 in Vienna

Parents: Johann and Hannelore Breiteneder

Siblings: Johann Breiteneder, Petra Radel

Education:

- Neusprachliches Gymnasium St. Ursula (academic secondary school), graduation 1989 (English, Italian)
- Studies in Business Administration at the Vienna University of Economics and Business, graduation in January 1994, focal points: banking, corporate accounting and auditing
- Internships with Hypo Vereinsbank in Munich and Bankhaus Steinhausl in Florence
- Certified real estate broker and administrator
- Insurance broker
- Licensed property developer
- Member of the Royal Institution of Chartered Surveyors, MRICS

Active in the family-owned corporate group, BIP Breiteneder Immobilien Parking, since 1993.

Focus: real estate development and management

(among others: Donauzentrum/shopping and recreational centre, Simmering shopping centre, Opernring Le Meridien hotel development; consulting for buyers on the acquisition of the SCS – one of the largest shopping centres in Europe 2014-2016)

Functions on corporate bodies:

- 1. Member of the supervisory board of Die Erste österreichische Sparkasse Privatstiftung (since May 2017)
- 2. Member of the supervisory board of Erste Group Bank AG (May 2004 May 2016)

- 3. Member of the supervisory board of Generali Holding Vienna AG since 2012
- 4. Member of the supervisory board of Generali Versicherung AG (chairwoman of the audit committee)
- 5. Member of the supervisory board of Pappas Holding GmbH since July 2017, chairwoman of the supervisory board since April 2018
- 6. Chairwoman of DZ-Donauzentrum Besitz- und Vermietungs-Aktiengesellschaft (12/1995 to 02/2004), member of the management board up to 02/2006
- 7. Various management positions in group companies (e.g. ZS Einkaufzentren Errichtungs und –vermietungs-GmbH)
- 8. Member of the supervisory board of Interunfall AG up to May 2004
- 9. Member of the management board of RICS Austria from 05/2008 to 2009
- 10. Member of the supervisory board of Austria Versicherungsverein auf Gegenseitigkeit Privatstiftung (2010-05/2012)
- 11. Member of the directorate of the Wiener Konzerthaus since 03/2012
- Recipient of the Decoration of Honour in Silver of the Republic of Austria, 2.4.2019