



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

board of directors:

Mag. Dr. Othmar Ederer
DI. DI. Mag. Dr. Günther Puchtl
Dipl. Techn. Erik Venningdorf

supervisory board:

chairman

Dr. Philipp Meran

vice chairman

Univ. Prof. Mag. Dr. Dr. h.c. Josef Zechner

members

MMag. Dr. Ilse Bartenstein
Dr. Franz Hörhager
Univ.-Prof. Mag. Dr. Michaela Stock
Franz Mayr-Melnhof-Saurau

honorary president

Dr. Franz Harnoncourt-Unverzagt

**Grazer Wechselseitige
Versicherung AG**
FN 37748m

board of directors:

chairman

Mag. Klaus Scheitegel

vice chairman

DI Dr. Gernot Reiter

Mitglieder des Vorstandes

MMag. Georg Schneider
MMag. Paul Swoboda

supervisory board:

chairman

Dr. Philipp Meran

vice chairman

Univ. Prof. Mag. Dr. Dr. h.c. Josef Zechner

members

MMag. Dr. Ilse Bartenstein
Dr. Franz Hörhager
Univ.-Prof. Mag. Dr. Michaela Stock
Franz Mayr-Melnhof-Saurau

delegated by the central works council:

Chairman of the central works council, district director,
team leader Friedrich Sampl, Heiligenkreuz am Waasen

chairwoman of the works council Styria., Bgld. und Vbg.
Kommissär Ursula Wipfler, Lieboch

chairman of the works council Vienna a. Lower Austria
Bezirksdirektor-Teamleiter Christian Gruber,
Lanzenkirchen

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

board of directors:

Christian Jauk, MBA, MAS
Gerhard Nyul
Mag. Andrea Maller-Weiß
Mag. Berthold Troiße, LL.M.

supervisory board:

chairman

Mag. Dr. Othmar Ederer

vice chairman

Mag. Klaus Scheitegel

members

Dr. Michael Drexel MBA
Dr. Franz Hörhager
Dipl. Techn. Erik Venningdorf
Mag. Maria Elisabeth Stubits, MBA,
MSc

**delegated by the central works
council:**

Norbert Schanta
Gabriele Grafl
Viktoria Hergovich

Schelhammer Capital Bank AG
FN 58248i

board of directors:

Christian Jauk, MBA, MAS
Mag. Constantin Veyder-Malberg
Ernst Huber, MBA
Mag. Gerd Stöcklmair

supervisory board:

chairman

Mag. Dr. Othmar Ederer

vice chairman

Mag. Klaus Scheitegel

members

Dr. Franz Hörhager
Dr. Christian Kuhn
Dipl. Techn. Erik Venningdorf

**delegated by the central works
council:**

Rudolf Laudon
Martin Saval
Robert Fochler