

**Declaration pursuant to  
Section 87 Para 2 of the Austrian Stock Corporation Act (AktG)**

Kim Fennebresque

To demonstrate my professional and personal qualification I refer to my curriculum vitae.

I herewith declare that

1. I have disclosed all the facts and circumstances in connection with the stipulations contained in section 87 para 2 of the Stock Corporation Act (AktG), and, according to my own assessment, no facts and circumstances in connection exist that could give reason for concern in respect to any potential bias,
2. I have not been convicted of any criminal offence, in particular not of any offence that would doubt their professional reliability pursuant to section 87 para 2a sentence 3 of the Stock Corporation Act (AktG), and
3. there are no impediments to the appointment within the meaning of section 86 para 2 and 4 of the Stock Corporation Act (AktG).

\_\_\_\_\_, this 4 August 2021



Kim Fennebresque