

## Mag. Dr. Wolfgang Ruttenstorfer

Ruttenstorfer received his doctorate at the University of Economics and Business

Administration in Vienna and started to work at OMV in 1976. In 1985 he joined the Planning
and Controlling Department and in 1989 he took responsibility for the Strategic Development
of the OMV Group. After being appointed Head of Marketing in 1990, he joined the Executive
Board in 1992 and was responsible for Finance and Chemicals.

He remained at the Board of OMV until the beginning of 1997, when he became Deputy Minister of Finance. On January 1st 2000 he rejoined the OMV Executive Board being responsible for Finance until April 2002 and Gas until December 2006. In the period from 1.1.2002 to 31.3.2011, he was Chairman of the Executive Board of the OMV Group.

Ruttenstorfer was / is also active in boards of other companies as follows:

Roche Holding, Basel, Member of the Board, 2007 – 2011

CA Immobilien AG, Vienna, Chairman of the Supervisory Board, since 2009

Vienna Insurance Group AG, Vienna, Chairman of the Supervisory Board, since 2010

Telekom Austria AG, Vienna, Member of the Supervisory Board, since 2010

Flughafen Wien AG, Vienna, Member of the Supervisory Board, since 2011

RHI AG, Vienna, Member of the Supervisory Board, since 2012

NIS a.d. Naftna industrija Srbije, Novi Sad, Member of the Board of Directors, since 2012

Ruttenstorfer was born in Vienna in 1950, is married and father of three children.