

# KOENIG & BAUER

Annual General Meeting on May 22nd, 2019

Agenda –Item 6: Elections to the Supervisory Board

## Curriculum Vitae

Dr. Johannes Liechtenstein

**Born:** 1969

**Nationality:** Austrian

### **Current Position**

Since Feb. 2012 CFO (Member of the Board in board of two)  
Constantia Industries AG, Vienna

Diversified holding company with 3 group companies  
and ca. 20 business units

- o MFC boards and façade panels
- o Electrical insulation material
- o Components for aviation industry
- o Ground protection mats for infrastructure projects
- o Plastic components for machinery industry

Sales: ca. EUR 750m

EBIT: ca. 10 %

Global footprint

### **Career History:**

Oct 2010-

Jan. 2012

Citigroup, Vienna

Managing Director, Head of Banking

Austria

Dec. 2009 –  
Aug 2010 Banco Santander, Frankfurt  
Managing Director, German  
Corporate and Investment Banking  
Team

September 2003 –  
February 2009 Citigroup, Frankfurt  
Managing Director, German  
Investment Banking Team  
Head German Corporate Finance  
Team

March 1999-  
August 2003 Citigroup, London  
German M&A Team

July 1998 –  
September 1999 Salomon Smith Barney, New York  
Corporate Finance / M&A Pool

May 1996 -  
July 1998 Salomon Brothers, London  
Financial Institutions Group

**Qualifications:**

February 1993 –  
October 1995 University of Agriculture, Forestry and  
Renewable Natural Resources, Vienna  
Doctorate (Dr. rer. nat. techn.)

October 1987 -  
October 1992 University of St. Gallen (HSG), St. Gallen,  
Switzerland (lic.oec.hsg.)

September 1979 -  
July 1987 Bundesrealgymnasium Lerchenfeldstrasse, Klagenfurt  
Austria (Matura)

**Languages:**

German: mother tongue

English: fluent

Spanish: simple conversation

**Additional positions:**

Isovolta AG, Wiener Neudorf, Austria

FunderMax Holding AG, St. Veit van der Glan, Austria

FunderMax GmbH, St. Veit van der Glan, Austria