

CURRICULUM VITAE

Petra Preining



PERSONAL DATA:

Year of Birth: 1973
Nationality: Austrian

EDUCATION:

Degree in Business Administration (Mag. rer. soc. oec.)
WU / Vienna University of Economics and Business, Austria

PROFESSIONAL EXPERIENCE:

02/2017 – present	B&C Innovation Investments GmbH, Austria Managing Director
09/2016 – present	B&C Industrieholding GmbH, Austria Senior Finance Expert (starting 09/2018) Risk Management / Internal Audit
2016	Deloitte Tax Wirtschaftsprüfungs GmbH, Austria Referat Univ.- Prof. MMag. Dr. Schuch
2013 – 2015	Austrian Kurdish Oilfield Services LLC, Iraq Partner / CFO
2010 – 2013	TRC Ltd. / Tiller JLT, Iraq Finance Director

2001 – 2009 **WYETH (Wyeth OOO), Russia**
WYETH (Wyeth Lederle Pharma GmbH), Austria
CFO Russia (2006 – 2009)
Finance Manager CEE, Russia, CIS, MEA (2004 – 2006)
Controller CEE, Russia, CIS, MEA (2001 – 2004)

2000 **KRAFT FOODS (KRAFT JACOBS SUCHARD GmbH), Austria**
Controller

1998 – 1999 **UNILEVER (AUSTRIA FROST GmbH), Austria**
Various Finance Positions

MEMBER of the SUPERVISORY/ADVISORY BOARD:

05/2017 – present Supervisory Board Member Semperit AG Holding (AT)
04/2018 – present Board Observer Citrine Informatics Inc. (US)

**Statement pursuant Section 87 para 2 Stock Corporation Act
for the Extraordinary General Meeting of
FREQUENTIS AG
on September 20, 2019**

Name: Mag. Petra Preining
Born 1973

According to Section 87 para 2 Stock Corporation Act each candidate who is proposed to be elected as member to the Supervisory Board must demonstrate his/her professional qualifications, his/her professional and similar occupations as well as all circumstances which could constitute concerns with regard to potential conflicts of interest.

Regarding my professional qualifications as well as my professional and similar occupations, please refer to my attached curriculum vitae.

Apart from the occupations listed in my curriculum vitae, I do not hold any further occupations or mandates in domestic or foreign corporations or other legal entities. A reason for disqualification pursuant to Section 86 Stock Corporation Act does not exist.

I herewith declare that I am not aware of any circumstances which may cause concern of bias for my function as member of the Supervisory Board of FREQUENTIS AG.

I herewith further confirm that I have not been convicted by law for a criminal act that would compromise my professional reliability.

Vienna, on 8 August 2019

Mag. Petra Preining, m.p.

This document represents a convenience translation of the official (German) version. In case of discrepancies between the official (German) version and this English convenience translation the official (German) version shall prevail.