

CURRICULUM VITAE

Mag. Petra Preining



EDUCATION:

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

PROFESSIONAL EXPERIENCE:

- | | |
|---------------|--|
| since 10/2022 | AT&S Austria Technologie & Systemtechnik AG, Austria
CFO and Member of the Executive Board |
| 2021 – 2022 | Semperit AG Holding, Austria
CFO and Member of the Executive Board |
| 2020 – 2021 | B & C KB Holding GmbH, Austria
Managing Director
B&C Innovation Investments GmbH, Austria
Managing Director |
| 2020 | Semperit AG Holding, Austria
Interim CFO and Member of the Executive Board |
| 2017 – 2020 | B&C Innovation Investments GmbH, Austria
Managing Director |
| 2016 – 2020 | B&C Industrieholding GmbH, Austria
Senior Finance Expert |
| 2016 | Deloitte Tax Wirtschaftsprüfungs GmbH, Austria |
| 2013 – 2015 | Austrian Kurdish Oilfield Services LLC, Iraq
Partner / CFO |

2010 – 2013	TRC Ltd. / Tiller JLT, Iraq Finance Director
2001 – 2009	WYETH (Wyeth OOO), Russland WYETH (Wyeth Lederle Pharma GmbH), Austria
2006 – 2009	CFO Russia
2004 – 2006	Finance Manager CEE, Russia, CIS, MEA
2001 – 2004	Controller CEE, Russia, CIS, MEA
2000	KRAFT FOODS (KRAFT JACOBS SUCHARD GmbH), Austria Controller
1998 - 1999	UNILEVER (AUSTRIA FROST GmbH), Austria Various Finance Positions

CURRENT MEMBERSHIP OF SUPERVISORY COMMITTEES:

since 08/2023	Chairwoman of the Advisory Board Anyline GmbH (AT)
since 12/2019	Supervisory Board Member Frequentis AG (AT)

**Statement pursuant Section 87 para 2 Stock Corporation Act
for the Ordinary General Meeting of
FREQUENTIS AG
on 6 June 2024**

Name: Mag. Petra Preining
Born: 2 July 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 27 March 2024

Mag. Petra Preining, m.p.