

CURRICULUM VITAE

Bettina GLATZ-KREMSNER

Born 30 September 1962 in Vienna



PROFESSIONAL EXPERIENCE

1.01.2010	Casinos Austria AG and Osterreichische Lotterien GesmbH Member of the Management Board, Casinos Austria AG Chief Financial Officer
Since 2006	Member of the Management Board, Osterreichische Lotterien Chief Financial Officer
2003-2006	Head of the Staff Synergy Department, Casinos Austria and Osterreichische Lotterien <ul style="list-style-type: none">• Development and management of the department• Services for the Casinos Austria Group (Austria) in the areas of multi-project management, transfer pricing, information management and in-house consulting
2000-2003	Synergy Coordinator, Casinos Austria and Osterreichische Lotterien <ul style="list-style-type: none">• Coordination of all joint projects• Project management launch of video lottery terminal in Austria
1998-2003	Assistant to the Management Board, Casinos Austria
1998-2006	Deputy Head of the Staff Department Management Board Secretariat & Controlling, Osterreichische Lotterien <ul style="list-style-type: none">• Coordination of Management Board agenda• Reporting for Management and Supervisory Boards• Personnel management
1991-1997	Managing Director of the Hungarian subsidiary Lotto Union <ul style="list-style-type: none">• Operational management• Budget, earnings and management responsibility• Development of product portfolio
1990-1991	Operations Manager Hungary <ul style="list-style-type: none">• Development of company• Market monitoring• Development of first cross-border lottery

CONTINUING EDUCATION

2004/2005	Master of Change - management training programme, OSB Vienna
1995-2004	Seminars in management, human resources management and personality development
1994/1995	Postgraduate management training programme, Economics University of Vienna

EDUCATION

1990	Master's Degree ("Mag. rer. soc. oec.")
1980-1990	Economics University of Vienna, studies in international business
1976-1980	Patrona Hungariae BRG, Budapest
1967-1975	British and American Embassy Schools, Budapest

EXTRACURRICULAR ACTIVITIES

1980-1990	Farmers' Association of Lower Austria, Provincial Government of Lower Austria, Association for Rural Revitalisation Vienna
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FOREIGN LANGUAGES

English, Hungarian, French

For presentation

to the 22nd Annual General Meeting of

Flughafen Wien Aktiengesellschaft

on 29 April 2011

**Statement pursuant to
§ 87 (2) of the Austrian Stock Corporation Act**

In accordance with § 87 (2) of the Austrian Stock Corporation Act, every person nominated for election to the Supervisory Board must provide information to the Annual General Meeting on his/her professional qualifications, professional or comparable functions and any circumstances that could provide grounds for concern over bias.

My professional qualifications and my professional or comparable functions are listed on the attached curriculum vitae.

Furthermore, I hereby declare in accordance with § 87 (2) of the Austrian Stock Corporation Act that

1. I am not aware of any circumstances that could provide grounds for concern over my bias as a member of the Supervisory Board of Flughafen Wien Aktiengesellschaft;
2. I do not hold any functions on the corporate bodies of other companies that compete with Flughafen Wien Aktiengesellschaft;
3. I have no business or personal relationships with Flughafen Wien Aktiengesellschaft or its Management Board that could lead to a material conflict of interest and are therefore capable of influencing my behaviour as a member of the Supervisory Board.