

# ORGANISATIONAL CHART

## HYPO VORARLBERG

### MICHEL HALLER

CHAIRMAN OF THE MANAGING BOARD

#### Credit Management – Corporate Customers

Stefan Germann

- Credit Management FK / St. Gallen
- Credit Management Banks & Leasing
- Balance Sheet Analysis
- Credit support

#### Credit Management – Private Customers

Martin Heinzle

- Credit Management – Private Customers
- Certification / Collateralization
- Credit Service
- Collateral Management
- Housing Construction Aids

#### Group Risk Controlling

Markus Seeger

#### Law

Klaus Diem

- Central Loan Monitoring Corporate / Private Customers
- Contract Law

#### Ombudsperson

Martha Huster

#### Human Resources

Bianca Dünser

- HR development

#### Communication & Marketing

Sabine Nigsch-Gaethke

- Sponsoring / Events

#### Compliance & Outsourcing\*

Reinhard Kaindl

- BWG Compliance & Outsourcing
- WAG Compliance
- Prevention of money laundering and terrorist financing
- ICS

#### Strategic Bank Management

David Blum

#### Corporate and Internal Audit\*

Christoph Schwaninger

#### St. Gallen Branch Office

Thomas Reich

Eliane Knellwolf

#### Hypo Vorarlberg Leasing, Italy

Michael Meyer (market following)

#### Hypo Vorarlberg Immo Italia, Italy

Alexander Ploner

### WILFRIED AMANN

MEMBER OF THE MANAGING BOARD

#### Corporate Customers Sales

Stephan Sausgruber

- Branch Offices Corporate Customers
- International Services / Correspondent Banking
- Syndication / Structured Financing
- Financial Aids Department

#### Private Customers Sales / Private Banking

Markus Felder

- Branch Offices Private Customers / Private Banking

#### Sales Vienna

Roswitha Klein

- Corporate Customers
- Private Customers / Private Banking

#### Sales Support

Stephan Modler

- Product Management
- Marketing Management
- CSC – Banking Applications
- CSC - Payment Transactions
- CSC – Sales Department

#### Treasury

Florian Gorbach

- Funding & Investor Relations
- APM & Investments
- Money, Foreign Exchange and Interest Derivatives Trading
- Securities Customer Trading

#### Participation Administration

N.N.

#### St. Gallen Branch Office

Walter Ernst, RM

Simon Schier

Geradino Lamorte

#### Hypo Vorarlberg Leasing, Italy

Christian Fischnaller (Sales)

#### Hypo Immobilien & Leasing GmbH

Wolfgang Bösch

Peter Scholz

### PHILIPP HÄMMERLE

MEMBER OF THE MANAGING BOARD

#### Finance

Bernhard Egger

- Bookkeeping, Supervisory Reporting
- Account Management
- Data and Document Management

#### Controlling

Peter Holzer

#### Sustainability

Susanne Fünck

#### Asset Management

Karl-Heinz Strube

- Portfolio Management
- Back Office Asset Management
- Advisory Desk

#### Mid- and Backoffice Funds, Securities and Derivatives

Johannes Tschanhenz

- OTC Derivatives and Money Market Management
- Funds Service
- Securities Settlement

#### IT / Organisation

Jörg Ruwe

- Application Development
  - Bank Steering
  - Project Management Office
- Johannes Lutz
- Banking Application
  - Infrastructure

#### IT GRC

Ferdinand Gabriel

#### Data Protection\*

Daniel Oberauer

#### Logistics

Wilhelm Oberhauser

- Facility and Materials Administration

\* Subordinate to the Board of Directors

## BRANCH OFFICES OF HYPO VORARLBERG

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### Vienna Branch Office

Roswitha Klein, RM  
Robert Glasner, HPC CC  
Hans-Jürgen Spitzer, HCC  
Katharina Jantschgi, HPC PB  
Christine Staber, HSC

### Graz Branch Office

Ernst Albegger, RM  
Gerhard Vollmann, HPC BP

### Wels Branch Office

Thomas Hofer, RM  
Iris Paar, HPC PB

### Salzburg Branch Office

Peter Gassner, RM

### Bludenz Branch Office

Martin Flachsmann, BOH  
Hannes Bodenlenz, BM  
Christoph Gebhard, HPB

### Feldkirch Branch Office

Martin Schieder, BM  
Stefan Kreiner, HPL

#### LKH-Feldkirch Branch Office

#### Rankweil Branch Office

### Götzis Branch Office

Franz Altstätter, BM

### Hohenems Branch Office

Andreas Fend, BOH

### Lustenau Branch Office

Graham Fitz, BOH  
Stefan Ritter, BM

### Höchst Branch Office

Klaus Meusburger, BM

### Bregenz Private Customers Branch Office

Stefan Schmitt, BOH  
Stephan Spies, SPC  
Stephan Bohle, HPB  
Alexander Walterskirchen, HPL

### Bregenz Corporate Customers Branch Office

(incl. Bregenzerwald)  
Simon Ruff, BOH

### Germany Corp. Customers Branch Office

Markus Schmid, BOH

### Dornbirn Branch Office

Richard Karlinger, BOH  
Egon Gunz, BOH PC  
Simone Küng, SPC

### Messepark Branch Office

### Riezlern Branch Office

Artur Klausner, BOH  
Josef Wirth, SPC

### Schruns Branch Office

Hannes Bodenlenz, BM

### Lech Branch Office

Michael Fritz, BOH + BM

### Egg Branch Office

Wolfgang Fend, B

RM	Regional Manager
BOH	Branch Office Head
BOH PC	Branch Office Head Private Customers
BM	Branch Manager Private Customers
HCC	Head of Corporate Customers
HWM	Head of Wealth Management
HPB	Head of Private Banking
HPC PB	Head of Private Customers and Private Banking
SPC	Head of Service and Private Customers
HSC	Head of Service Customers
HPL	Head of Private Loans
HPC CC	Head of Private and Commercial Customers