



Members of the Supervisory Board (as of July 1, 2026)

Name (year of birth)	Profession	Other Supervisory Board mandates and similar functions at other listed companies (as per the ACGC)	First appointed	End of current term of office at the AGM dealing with financial year.	Date of AGM	Independence as per Rule 53 of the ACGC
Edith Hlawati (Chairperson) (1957)	CEO Österreichische Beteiligungs AG (ÖBAG)	OMV AG (1 st deputy Chairperson); Verbund AG (1 st deputy Chairperson), EuroTeleSites AG (Chairperson)	30.05.2018 Chairperson; 28.06.2001 - 29.05.2013 Member of the Supervisory Board	2026	2027	Yes
Carlos García Moreno Elizondo, Deputy Chairperson (1957)	CFO América Móvil, S.A.B. de C.V. (Mexico)		14.08.2014	2029	2030	Yes
Alejandro Cantú Jiménez (1972)	General Counsel América Móvil, S.A.B. de C.V. (Mexico)		14.08.2014	2026	2027	Yes
Karin Exner-Wöhrer (1971)	CEO Salzburger Aluminium (SAG) Group		27.05.2015	2027	2028	Yes
Stefan Fürnsinn (1979)	Executive Director Österreichische Beteiligungs AG (ÖBAG)	Österreichische Post AG (deputy Chairperson), EuroTeleSites AG	07.06.2023	2028	2029	Yes



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Peter Hagen (1959)	Business Consultant		25.05.2016	2026	2027	Yes
Carlos M. Jarque (1954)	Executive Director of International Affairs, Government Relations and Corporate Affairs, América Móvil, S.A.B. de C.V. (Mexico)		14.08.2014	2026	2027	Yes
Peter F. Kollmann (1962)	CFO Verbund AG		20.09.2017	2026	2027	Yes
Daniela Lecuona Torras (1982)	Investor Relations Officer & Chief Sustainability Officer, América Móvil, S.A.B. de C.V. (Mexico)		14.08.2014	2026	2027	Yes
Oscar Von Hauske Solís (1957)	Chief Fixed-Line Operations Officer & Chief Information Security Officer América Móvil, S.A.B. de C.V. (Mexico)	America Movil, S.A.B. de C.V. (Board of Directors), EuroTeleSites AG (Deputy Chairperson)	23.10.2012	2028	2029	Yes



Members of the Supervisory Board (as of July 1, 2026)

Members of the Supervisory Board delegated by the Staff Council:

Name (year of birth)	Profession	Other Supervisory Board mandates and similar functions at other listed companies (as per the ACGC)	First appointed	End of current term of office at the AGM dealing with financial year.	Date of AGM	Independence as per Rule 53 of the ACGC
Franz Valsky (1972)	Chairperson of the Central Works Council of A1 Telekom Austria AG		01.01.2023			
Gottfried Kehrer (1962)	Member of the Central Works Council of A1 Telekom Austria AG		27.10.2010			
Renate Richter (1972)	Member of the Central Works Council of A1 Telekom Austria AG		12.10.2018			
Alexander Sollak (1978)	Chairperson of the Staff Council Committee of Telekom Austria AG Secretary-General of the European Works Council of A1 Telekom Austria Group		03.11.2010			
Michael Wöber (1977)	Deputy Chairperson of the Central Works Council of A1 Telekom Austria AG		01.07.2026			