



# Extraordinary General Meeting

Vienna, September 6, 2021

| **A<sup>1</sup> Telekom Austria Group**



# Virtual execution - **Extraordinary General Meeting 2021**

## **Live broadcast**

We offer you two alternative accesses to the Internet transmission with picture and sound in German and English language

**Link 1:** <https://www.a1.group/en/ir/extraordinary-general-meeting-2021>

**Link 2:** <https://livestream.bevideo.tv/A1-Telekom-Austria-AG-HV/aoHV-2021/A1-Telekom-Austria-AG-aoHV-EN.html>



# Virtual execution - **Extraordinary General Meeting 2021**

**Questions please to:**

[fragen.telekom@hauptversammlung.at](mailto:fragen.telekom@hauptversammlung.at)

Question form available at:

<https://www.a1.group/en/ir/extraordinary-general-meeting-2021>



# Virtual execution - Extraordinary General Meeting 2021

## Voting, motions for resolutions and raising objectives by special proxies:

- Dr. Michael Knap [knap.telekom@hauptversammlung.at](mailto:knap.telekom@hauptversammlung.at)
- Attorney Dr. Christoph Nauer [nauer.telekom@hauptversammlung.at](mailto:nauer.telekom@hauptversammlung.at)
- MMag. Thomas Niss, MBA [niss.telekom@hauptversammlung.at](mailto:niss.telekom@hauptversammlung.at)
- Attorney Dr. Sascha Schulz [schulz.telekom@hauptversammlung.at](mailto:schulz.telekom@hauptversammlung.at)



# Agenda

## 01 Election of a member of the Supervisory Board



## Dr. Christine Catasta

Proposal for the election of

**Mrs. Dr. Christine Catasta,**  
born January 27, 1958,



as of termination of this extraordinary general meeting until the end of the annual general meeting that resolves upon the discharge for the business year 2021, to the Supervisory Board of the Company.

Mrs. Dr. Christine Catasta issued a statement according to Sec 87 Para 2 AktG as well as provided a curriculum vitae.

# Dr. Christine Catasta

## Education

1981 – 1986 Tax advisor and certified public accountant, Vienna University of Economics and Business

## Professional background

1976 – 1982 internships abroad: Voest (MX), Siemens (IT), Alsthom Atlantique (FR), Bank of America (US), Manufacturers Hannover Trust Co. (US)

1982 – 1998 various positions, PwC Austria

1998 – 2018 Advisory Leader, PwC Austria

2018 – 2020 CEO, PwC Austria (Senior Partner, Diversity Leader)

2020 – 2021 Head of Investment Management, Österreichische Beteiligungs AG

since 2020 Management Board, Österreichische Luftverkehrs-Privatstiftung

since 2021 CEO, Österreichische Beteiligungs AG



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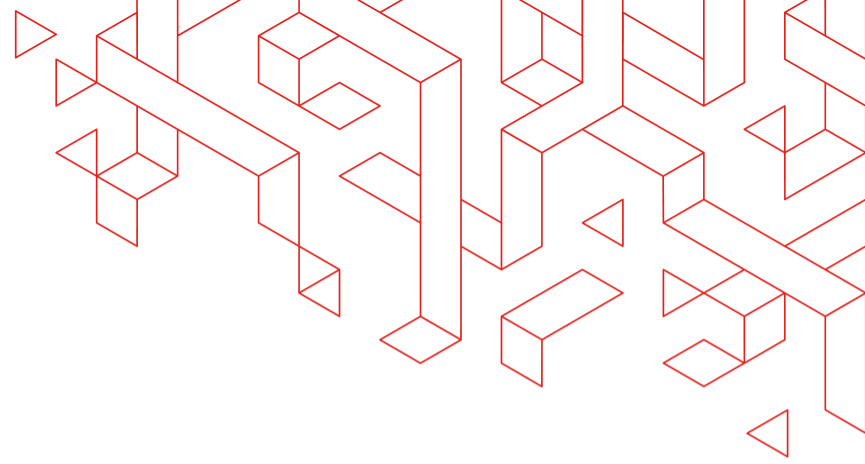
# Answering questions

Questions please to: [fragen.telekom@hauptversammlung.at](mailto:fragen.telekom@hauptversammlung.at)

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# Agenda Item 1

Election of a member of the Supervisory Board

VOTING

# Dr. Christine Catasta

## Resolution proposal:

Election of

**Mrs. Dr. Christine Catasta,**  
**born January 27, 1958,**



as of termination of this extraordinary general meeting until the end of the annual general meeting that resolves upon the discharge for the business year 2021, to the Supervisory Board of the Company.

Mrs. Dr. Christine Catasta issued a statement according to Sec 87 Para 2 AktG as well as provided a curriculum vitae.

**Many thanks  
for attending!**

