

András Simor

Personal information:

Year of birth: 1954
Nationality: Hungary

<u>Career</u>:

European Bank for Reconstruction and Development (EBRD), London:
Senior Vice President, Chief Financial Officer and Chief Operating Officer, EBRD
Vice President and Chief Financial Officer, EBRD
Vice President, EBRD
Central Bank of Hungary, Budapest, Hungary, Governor
Deloitte Hungary, Budapest, Hungary,
Chairman and Office Managing Partner
CA IB Investment Bank A.G., Vienna, Austria,
Chairman of the Managing Board
Creditanstalt Securities Rt., Budapest, Hungary, Chairman and CEO
Various international banking positions in Budapest and London

Non Executive Functions

2013 – Present	Chairman of the Board of Trustees of Budapest Festival Orchestra, Budapest, Hungary
2006 – 2010	Chairman of the Economic Council of Ferenc Liszt Music Academy, Budapest, Hungary
2002 – 2006	Deloitte Central Europe, Member of the Board of Directors
1998 – 2002	Chairman of the Board, Budapest Stock Exchange

Education:

1992 Budapest Stock Exchange

Brokerage licence

1972 – 1976 Karl Marx University of Economics, Budapest, Hungary

Specialised in International Finance

<u>Assessment of independence pursuant to sec. 28a (5b) Austrian Banking Act:</u> Independent member of the supervisory board

Memberships in statutory supervisory boards and similar functions: None