



Prof. Dr Georg A. Pölzl – shareholder representative

Personal data

Year of birth:	1957
Nationality:	Austrian
Date of initial appointment:	05/2025
Current term of office:	Annual General Meeting 2025-2029
Independence:	(+)

Expertise

Corporate governance/control; international experience; strategy; M&A/integration; human resources; sustainability; risk management/compliance; accounting; financial expert; capital market; logistics industry experience; logistics customer experience; IT/digitalization

Current function and career development

Since 2024	Managing director and partner, Pölzl & Pölzl Management GmbH
2014-2025	Professor at the University of Graz
2009-2024	Chairman of the Board of Management, Austrian Post AG
2009	Management spokesperson of T-Mobile Deutschland GmbH
2007-2008	Special representative of the Board of Management of Deutsche Telekom AG
1998-2006	Chair of the Management Board of max.mobil, subsequently renamed T-Mobile Austria GmbH
1993-1997	Member of the Board of Management responsible for technology and development, subsequently CEO of Binder+Co AG
1987-1993	Management consultant, McKinsey & Co (Offices in Munich, Vienna, Milan)
1984-1986	Freelancer, Heinemann Oil Technology

Education

1986	Doctorate in mining engineering, University of Leoben (reservoir engineering and underground structural engineering)
1983	Engineering degree (Diplom-Ingenieur), University of Leoben (petroleum engineering, energy and business administration)

Committee memberships Deutsche Post AG

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Significant side-line activities

ARAS Kargo A.S., Turkey (Board of Directors)
H.K.L. Holding Stiftung, Liechtenstein (Foundation Board, Chair)