

CURRICULUM VITAE

Personal Data

Name	Juranek, Herbert
Date of Birth	13 th November 1966
Nationality	Austrian
Email	herbert.juranek@gmx.at

Current Activities

Since March 2019	JuXelerate Investment GmbH, Owner Investments, Consulting and Trading
Since April 2018	Q-Advisers and Q-Capital Ventures, Senior Partner

Current Mandates in Supervisory Boards

Since 2019	Q-Capital AG, Switzerland
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Working Experience

Erste Group Bank AG

Jan 2015 – Jun 2017	Advisor to the Management Board, Completion of new Head Quarter - Project "Erste Campus"
Jul 2007 – Dez 2014	Chief Operating Officer (COO) und Member of the Group Management Board, responsible for Banking-Operations, Banking-Organisation, Information Technology, Property Management and Procurement
Feb 2003 – Jun 2007	Executive Director/ Group IT, (CIO) in charge of all Information Technology, project management and bank-organisation related activities within Erste Group
Jan 1999 – Jan 2003	Executive Director / Securities & Treasury Operations, leading Banking Operations of Investment Banking, Treasury, Asset Management, Retail Securities Administration and Custody

Brokerjet Bank AG (ecetra Central European e-Finance)

Feb 2001 – Mär 2003	Chief Executive Officer with overall responsibility for the online brokerage business and the internet bank of Erste Group
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Reuters, Österreich

Apr 1998 – Dez 1998	Sales Manager Austria and Member of the Management Team leading all sales and risk management activities
Dec 1996 – Mar 1998	Head of Risk Management

GiroCredit Bank AG (Girozentrale der österreichischen Sparkassen)

May 1994 – Nov 1996	Head of Derivative Clearing & IT/Capital Markets
Okt 1993 – Apr 1994	Project "Set up of Derivate Clearing & IT/Capital Markets"
Nov 1991 – Sep 1993	Senior expert / Equity & Derivatives Trading
Feb 1991 – Oct 1991	Project "Launch of OETOB" (Austrian Futures & Options Exchange)
Feb 1990 – Jan 1991	Specialist / Securities Administration

Finanzkammer der Erzdiözese Wien

May 1985 – Jan 1990

Financial Services

Former Mandates in Management Supervisory Boards

2008 – 2014	Chairman of the Supervisory Board of Erste Bank, Croatia
2005 – 2014	Member of the Supervisory Board of Ceska Sporitelna, a.s., Czech Republic
2004 – 2014	Member of the Supervisory Board of Slovenska Sporitelna, a.s., Slovakia
2006 – 2014	Member of the Supervisory Board of Banca Comerciala Romana, Romania
2012 – 2014	Chairman of the Supervisory Board of Erste Bank, Ukraine
2003 – 2014	Chairman and Member of the Supervisory Board of Brokerjet Bank AG, Austria (former ecetra Central European e-finance AG)
2003 – 2014	Chairman of the Supervisory Board of sIT Solutions AT Spardat GmbH, Austria
2005 – 2010	Chairman of the Supervisory Board of Dezentrale Infrastruktur Services GmbH, Austria
2003 – 2010	Chairman and Deputy Chairman of the Supervisory Board of Informations-Technologie Austria GmbH, Austria
2007 – 2014	Chairman of the Advisory Board of sOM Objektmanagement GmbH, Austria
2007 – 2014	Deputy Chairman of the Advisory Board of Procurement Services GmbH, Austria
2011 – 2014	Chairman of the Advisory Board of Erste Group Card Processor d.o.o., Croatia
1999 – 2003	Chairman and Deputy Chairman of the Supervisory Board of Österreichische Wertpapierdaten Service GmbH, Austria
1999 – 2008	Chairman of the Supervisory Board of s-Informatik GmbH, Austria

Education

1984	Graduation BHAS (Business School), Bruck an der Leitha
Ever since	Trainings, seminars and studies (Banking, Management, new technologies, etc.)
Languages:	German, English

Vienna, October 2020