

# CURRICULUM VITAE

## Personal Data

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Name **Juraneck, Herbert**  
Date of Birth 13<sup>th</sup> November 1966  
Nationality Austrian

## Current Activities

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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

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Since 2019 **Q-Capital AG, Switzerland**

## Working Experience

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### 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

### 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**

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

## **Education**

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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