

Dr. Monika Wildner, LL.M. (NYU)

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EDUCATION

New York University, School of Law, New York, USA

Master's Degree: *Master of Laws (LL.M.)* in Corporate Law May 2001

University of Vienna, Faculty of Law, Vienna, Austria

Doctoral Degree: *Doctor iuris* (Ph.D. equivalent), June 1998
Thesis: Taxation of the Austrian Private Foundation

Honors: Prize of the Association of Austrian Bankers July 2000
(Walther Kastner-Preis)

Magister iuris, ranked top 5 % of Graduating Class March 1996

London School of Economics, London, United Kingdom

Summer school, Introduction to English Law, diploma July 1994

Honors: International Education Scholarship by the Austrian Ministry of Science

Università degli Studi di Bologna, Bologna, Italy

International Law and European Community Law February 1993 to July 1993

Honors: Erasmus Scholarship; Foreign Studies Scholarship by the Austrian Ministry of Science

FUNCTIONS (present)

Novo Banco S.A., Lisbon, Portugal

June 2023 until present

Non-Executive Director.

Member of Compliance Committee.

Addiko Bank AG, Vienna, Austria

July 2020 until present

Member of the Supervisory Board. (Vienna Stock Exchange ISIN AT000ADDIKO0)

Head of Audit, Compliance and AML Committee; Deputy Head of Digitalisation Committee.

FUNCTIONS (recent)

Volksbank Wien AG, Vienna, Austria

August 2015 until April 2023

Member of the Supervisory Board.

Member of Transformation Committee; Deputy Chair of Risk Committee until November 2022;
Chair of Audit Committee from December 2022 until April 2023; delegated by the Austrian
Ministry of Finance (BMF).

CA Immobilienanlagen AG, Vienna Austria

May 2019 until October 2022

Member of the Supervisory Board. (Vienna Stock Exchange ISIN AT0000641352)

Deputy President of the Supervisory Board; Head of BUWOG Committee, Member of Invest-
ment Committee, Member of ESG Committee, Member of Remuneration Committee, Member of
Nomination Committee.

EXPERIENCE

- RENNER WILDNER BAUER Attorneys at Law**, Vienna, Austria July 2011 until present
Partner, Corporate, M&A. (partnership of independent attorneys; Austrian boutique law firm)
Providing full corporate and finance transaction services, including structuring and negotiating international M&A, corporate and finance transactions; recent projects included various re-financing projects of international stakeholders and sell-side advice of Austrian M&A targets, general legal services for family offices.
- Schoenherr Rechtsanwälte GmbH**, Vienna, Austria July 2008 to June 2011
Partner, International Transactions. (leading Austrian law firm) Advised on structuring, negotiation, drafting documentation and fully fledged transaction support as well as implementation of international, multi-jurisdiction, high-profile M&A and finance transactions.
- Raiffeisenbank International AG/RZB**, Vienna, Austria September 2004 to May 2008
Legal counsel inhouse/Corporate, M&A. (Vienna Stock Exchange ISIN AT0000606306)
Advised on, negotiated and implemented landmark international M&A projects, in particular in CEE/SEE, including strategy, structure and transaction services (e.g. acquisition of Aval Bank/Ukraine, eBanka/ Czech Republic, Airport Bratislava and Kosice/Slovakia, sale of Raiffeisenbank Ukraine/Ukraine and Bank Turan Alem/Kazakhstan).
- EVN AG**, Maria Enzersdorf, Austria September 2003 to July 2004
International Business Development. (Vienna Stock Exchange ISIN AT0000741053)
Conducted and advised on acquisition of EVN Bulgaria in international privatization auction process, including commercial and technical aspects; advised on various international projects re Austrian law.
- Schoenherr Rechtsanwälte OEG**, Vienna, Austria November 2001 to June 2003
Associate/Transactions Team. (leading Austrian law firm) Conducted M&A and restructuring of corporations as well as accompanying strategic support; head of legal team in various international M&A and finance projects (primarily in CEE/SEE); advised on selected finance and structured finance transactions (in USA).
- Wolf, Theiss & Partners**, Vienna, Austria October 1998 to June 2000
Associate/Tax, M&A. (Austrian law firm/formerly associated with Freshfields) Conducted corporate, restructuring, M&A, and tax advice; produced legal opinions; prepared various due diligence reports and legal memoranda.
- Hausmaninger, Herbst, Wietrzyk Law**, Vienna, Austria February 1998 to September 1998
Junior Associate. Conducted establishment, reorganization and liquidation of corporations; advised on IP and commercial law; conducted research and wrote legal memoranda.
- Criminal Appeal Court**, Vienna, Austria January 1997 to March 1997
Law clerk. Researched and drafted decisions in Media Law and Criminal Law.
- UNHCR**, Vienna, Austria November and December 1996
Intern. Legal Department under Deputy Regional Representative George Chaponda; conducted case work; drafted appeals; representation in OSCE Conference.

Civil and Criminal Court, Vienna, Austria May 1996 to October 1996
Law clerk. Researched and drafted decisions and resolutions.

Austrian Trade Commission, Beijing, China May 1995 and June 1995
Residency. (Embassy) Prepared trade statistics; researched Chinese legal system.

Mietsche, Prantl & Partner Law, Vienna, Austria April 1991 to October 1991
Employee. (law firm) Researched and prepared legal documentation and memoranda.

BAR ADMISSION July 2000
Admitted to the Austrian Bar in Vienna (very good success)

LECTURES May 2017 until present
Lecturer, at Business Circle Vienna. Contract Law - Know-How for non-lawyers.

LANGUAGES
German (native), English (fluent), Italian (proficient), French (proficient).