

DR. ANTONELLA MEI-POCHTLER

Vienna, Austria

BOARD POSITIONS

Quoted

- Member of the Supervisory Board of GENERALI Group, Publicis Groupe, Westwing SE

Non-quoted:

- Senior Advisor, The Boston Consulting Group
- Group Executive Board member & Managing Director of Pochtler Industrieholding GmbH

Not for profit

- Member of Advisory Board UnternehmerTUM Venture Labs
- Board member of European Forum Alpbach
- Chairwoman of the KofiAnnanAward for Innovation in Africa



PERSONAL INFORMATION

Year of birth: 1958
Place of birth: Rome, Italy
Nationality: Italian

ACADEMIC CAREER

Degree in Business Administration from Ludwig Maximilian University in Munich (*Diplom-Kauffrau*),
PhD in Rome from the University La Sapienza
MBA from INSEAD in Fontainebleau (Dean's List Award), 1983

PROFESSIONAL CAREER

Since 7/2023	Group Executive Board & Managing Director Pochtler Industrieholding GmbH;
Since 1/2023	Member of the Supervisory Board of European Forum Alpbach, Non-Profit Association
Since 12/2022	Board Member of Pochtler Management GmbH, Vienna
Since 10/2022	Member of the Supervisory Board Eni Plenitude SpA, Milano, in view of IPO which was not completed
Since 5/2019	Independent Director Assicurazioni Generali, Trieste
Since 2019	Member of the Supervisory Board Publicis Groupe, Paris
2020 to 2023	Member of the Supervisory Board ProSiebenSat.1, Munich
2/2018-6/2022	Head of Think Austria, Strategy Unit of the Austrian Federal Chancellor
Since June 2018	Senior Advisor & Managing Director Antonella Mei-Pochtler Advisory GmbH, Vienna
Since 1/2018	Senior Advisor at Boston Consulting Group, Munich

2012 to 2017	Board Member of Teach for All, Educational Not for Profit Organization
2005 to 2017	Board Member of Phorms Education GmbH, Educational Business, Berlin
2011 to 2017	Global Head, Media & Entertainment Practice, Boston Consulting Group
2014 to 2016	Supervisory Board Chair, the Wolford Group
2006 to 2011	Member, Global Executive Committee Member, European Management Team, Boston Consulting Group
1998 to 2005	Senior Partner, Managing Director, Global CMO, Founder and Head, Vienna office, Boston Consulting Group
1990 to 1997	Partner, responsible for consumer goods/retail in German-speaking Europe, Boston Consulting Group
1984 to 1990	Management Consultant, specialization in strategy & consumer products, Boston Consulting Group

A handwritten signature in blue ink, appearing to read 'A. Mei'.