

Wiener Börse AG

ACTIVE SINGLE LOCATION

Registered Address Wallnerstraße 8, 1010 Wien, Wien, Austria

Telephone 01/53165-0

D-U-N-S® Number 30-342-8593

IDENTIFICATION AND SUMMARY

Risk Evaluation



Low Risk (1)

High Risk (4)

D&B Rating **5A 1**
D&B Score **100**

High Credit **€ 5.530.000**
Maximum High Credit **€ 38.710.000**

Financial Summary

Latest Accounts Date **31. Dec 2024**
Net Worth **€ 184.330.039**
Balance Sheet Profit (Loss) **€ 147.593.589**
Sales (2024) **€ 58.229.236,82**

Corporate Structure

Basic Information

Date started **1997**
Legal Form **joint-stock company**
Nominal capital **€ 18.620.720**
Paid up Capital **€ 18.620.720**
Employees: **160**

Identification

D-U-N-S® Number 30-342-8593

Name Wiener Börse AG

Registered Address Wallnerstraße 8
1010 Wien
Wien
Austria

Telephone 01/53165-0

Fax Number 01/53297-400

VAT Number ATU43751301

Registration Number FN 161826 f

Line of Business (SIC) 6719-9902 - Personal holding companies, except banks

Web-Address www.wienerborse.at

E-Mail info@wienerborse.at

D&B RISK ASSESSMENT

D&B Analysis: MINIMAL RISK OF FAILURE

Subject company is considered trustworthy for all credit engagements.

D&B Rating **5A 1**


Low Risk (1)

High Risk (4)

D&B Score **100**


Low Risk (100)

High Risk (1)

Financial strength **5A** based on net worth of € 184.330.039.

Risk Indicator **1** The overall condition is strong (minimal risk).

The analysis is based on various criteria which include:

- The business is well established.
- The legal form of the company indicates a very low risk.
- The location of the business indicates a relatively low risk.
- Payments are processed promptly.
- There are recently published balance sheet data available.
- The balance sheet analysis shows a high equity ratio.
- The company has sufficient liquid funds.
- In the past we have not had any serious indication of payment problems.

High Credit **€ 5.530.000**

Individual credit limit informs about the possible maximum value of a single delivery of goods within the average usual/agreed period for payment (30 days).

Maximum High Credit **€ 38.710.000**

The D&B Score is an indicator based on a scale from 1 to 100, where "1" corresponds to a high risk of insolvency and "100" corresponds to a low risk.

The D&B Score is based on an analysis of information held in D&B Austria database.

Total credit limit informs about the maximum value of the sum total of deliveries of goods within the average usual/agreed period for payment (30 days).

PAYMENT INFORMATION

The company fulfils its financial obligations promptly.

CURRENT PRINCIPALS

Christoph Boschan - Freiherr von dem Bussche-Haddenhausen

Title Dr.
Date of birth 3. Mar 1978
Address Wallnerstraße 8,
1010 Wien, Wien

Previous Associations

Date	Function	Company
2021 to 2025	Supervisory Board Vice-President	CCP Austria Abwicklungsstelle für Börsengeschäfte GmbH
2018 to 2021	Supervisory Board Member	CCP Austria Abwicklungsstelle für Börsengeschäfte GmbH

Petr Koblic

Date of birth 22. Feb 1971
Address Wallnerstraße 8,
1010 Wien, Wien

Previous Associations

Date	Function	Company
2016 to 2022	Supervisory Board Member	Central European Gas Hub AG

Andrea Herrmann

Title MBA
Date of birth 15. Sep 1964
Address Wallnerstraße 8,
1010 Wien, Wien

Previous Associations

Date	Function	Company
2008 to 2021	Signing Authority	Western Union International Bank GmbH

Anton Gerstorfer

Title Ing.
Date of birth 21. Sep 1964
Address Wallnerstraße 8,
1010 Wien, Wien

Martin Wenzl

Title Mag. MBA
Date of birth 25. Mar 1973
Address Wallnerstraße 8,
1010 Wien, Wien

Karl Brauneis

Title Mag.
Date of birth 8. Mar 1963
Address Wallnerstraße 8,
1010 Wien, Wien

Matthias Szabo

Date of birth 31. Jan 1989
Address Wallnerstraße 8,
1010 Wien, Wien

CORPORATE STRUCTURE

Subsidiaries

Name	Burza Cennych papiru
D-U-N-S®	49-501-3054
Address	Rybna 682/14, 11000 Prag, Czech Republic
% Shares owned	99,54%

LEGAL STRUCTURE

Registered in the trade register Wien as a joint-stock company under FN 161826 f

Register profile & capital

Legal Form	joint-stock company
Date Started	8. Aug 1997
Date of Registration	23. Aug 1997
Registered in	Wien
Registration Number	FN 161826 f

Capital

Share Capital € 18.620.720

Capital was increased by € 4.620.720 from last capital of € 14.000.000

Principals

Position	Name	Town	Power of Representation
Chairman	Dr. Christoph Boschan - Freiherr von dem Bussche-Haddenhausen	Wien, Austria	Vorsitzender vertritt seit 01.09.2016 gemeinsam mit einem kollektiv vertretungsbefugten Vorstandsmitglied oder einem Gesamtprokuristen
Managing Board	Petr Koblic	Wien, Austria	vertritt seit 29.06.2021 gemeinsam mit einem kollektiv vertretungsbefugten Vorstandsmitglied oder einem Gesamtprokuristen
Managing Board Member	MBA Andrea Herrmann	Wien, Austria	Mitglied vertritt seit 01.05.2021 gemeinsam mit einem kollektiv vertretungsbefugten Vorstandsmitglied oder einem Gesamtprokuristen
Supervisory Board President	Dr. Heimo Scheuch	Wien, Austria	Mitglied
Supervisory Board Vice-President	Mag. Angelika Sommer-Hemetsberger	Wien, Austria	Mitglied
Supervisory Board Member	Gerhard Schwediauer	Wien, Austria	Mitglied
Supervisory Board Member	DI Stefan Dörfler	Wien, Austria	Mitglied
Supervisory Board Member	Mag. Dieter Hengl	Wien, Austria	Mitglied
Supervisory Board Member	DI Mag. Reinhard Florey	Wien, Austria	Mitglied
Supervisory Board Member	Mag. Kurt Svoboda	Wien, Austria	Mitglied
Supervisory Board Member	Richard Jabkowski	Wien, Austria	Mitglied
Supervisory Board Member	Margit Scozzari	Wien, Austria	Mitglied
Supervisory Board Member	Mag. Gerhard Lahner	Wien, Austria	Mitglied
Supervisory Board Member	Dr. Rainer Borns	Wien, Austria	Mitglied
Supervisory Board Member	Mag. MBA Harald Kröger	Wien, Austria	Mitglied
Supervisory Board Member	Sebastian Aigner	Wien, Austria	Mitglied
Supervisory Board Member	Mag. Gerald Mayer	Braunau am Inn-Ranshofen, Austria	Mitglied
Supervisory Board Member	Alexandra Wittmann	Wien, Austria	Mitglied
Supervisory Board Member	Dr. Guido Jestädt	Wien, Austria	Mitglied

Signing Authority	Ing. Anton Gerstorfer	Wien, Austria	vertritt seit 25.03.2020 gemeinsam mit einem Vorstandsmitglied oder einem weiteren Gesamtprokuristen
Signing Authority	Mag. MBA Martin Wenzl	Wien, Austria	vertritt seit 25.03.2020 gemeinsam mit einem Vorstandsmitglied oder einem weiteren Gesamtprokuristen
Signing Authority	Mag. Karl Brauneis	Wien, Austria	vertritt seit 25.03.2020 gemeinsam mit einem Vorstandsmitglied oder einem weiteren Gesamtprokuristen
Signing Authority	Matthias Szabo	Wien, Austria	vertritt seit 16.06.2025 gemeinsam mit einem Vorstandsmitglied oder einem weiteren Gesamtprokuristen

Ownership

Position	Name	Town	Shares owned
Shareholders	UniCredit Bank Austria AG, D-U-N-S® 30-325-0690	Wien, Austria	13,36%
Shareholders	Erste Group Bank AG, D-U-N-S® 30-027-0576	Wien, Austria	11,30%
Shareholders	VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe, D-U-N-S® 30-206-9430	Wien, Austria	8,50%
Shareholders	Raiffeisen Bank International AG, D-U-N-S® 30-187-3246	Wien, Austria	6,97%
Shareholders	Oesterreichische Kontrollbank Aktiengesellschaft, D-U-N-S® 30-024-9752	Wien, Austria	6,60%
Shareholders	UNIQA Insurance Group AG, D-U-N-S® 30-040-5362	Wien, Austria	6,60%
Shareholders	EVN AG, D-U-N-S® 30-031-5868	Maria Enzersdorf, Austria	4,65%
Shareholders	voestalpine High Performance Metals GmbH, D-U-N-S® 30-134-7522	Wien, Austria	3,87%
Shareholders	Wienerberger AG, D-U-N-S® 30-018-2623	Wien, Austria	3,76%
Shareholders	BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft, D-U-N-S® 30-042-3675	Wien, Austria	2,44%
Shareholders	OMV Aktiengesellschaft, D-U-N-S® 30-018-3175	Wien, Austria	2,26%
Shareholders	VERBUND AG, D-U-N-S® 30-031-5934	Wien, Austria	2,26%
Shareholders	Österreichische Post Aktiengesellschaft, D-U-N-S® 30-368-7313	Wien, Austria	1,69%
Shareholders	Flughafen Wien Aktiengesellschaft, D-U-N-S® 30-026-0205	Wien - Flughafen, Austria	1,58%
Shareholders	CPI Europe AG, D-U-N-S® 30-277-6257	Wien, Austria	1,51%
Shareholders	RHI AG, D-U-N-S® 30-018-4520	Wien, Austria	1,50%
Shareholders	Mayr-Melnhof Karton Aktiengesellschaft, D-U-N-S® 30-093-0914	Wien, Austria	1,50%
Shareholders	voestalpine AG, D-U-N-S® 30-218-6812	Linz, Austria	1,50%
Shareholders	Telekom Austria Aktiengesellschaft, D-U-N-S® 30-408-1516	Wien, Austria	1,50%
Shareholders	IMBEA IMMOEAST Beteiligungsverwaltung GmbH, D-U-N-S® 30-019-2117	Wien, Austria	1,50%
Shareholders	VOLKSBANK WIEN AG, D-U-N-S® 30-048-5286	Wien, Austria	1,41%
Shareholders	Schelhammer Capital Bank AG, D-U-N-S® 30-017-7425	Wien, Austria	1,13%
Shareholders	Burgenland Holding Aktiengesellschaft, D-U-N-S® 30-207-3515	Eisenstadt, Austria	0,99%
Shareholders	Oberbank AG, D-U-N-S® 30-020-0144	Linz, Austria	0,94%
Shareholders	Constantia Flexibles Group GmbH, D-U-N-S® 30-015-9458	Wien, Austria	0,92%
Shareholders	Constantia Industries AG, D-U-N-S® 30-171-4432	Wien, Austria	0,65%
Shareholders	Hypo-Banken-Holding Gesellschaft m.b.H., D-U-N-S® 30-191-8322	Wien, Austria	0,58%
Shareholders	Schoellerbank Aktiengesellschaft,	Wien, Austria	0,57%

Shareholders	D-U-N-S® 30-039-9482 Raiffeisenlandesbank Oberösterreich Aktiengesellschaft, D-U-N-S® 30-088-5733	Linz, Austria	0,57%
Shareholders	Raiffeisen Landesbank Kärnten und Revisionsverband eGen, D-U-N-S® 30-054-0481	Klagenfurt, Austria	0,56%
Shareholders	RAIFFEISENLANDESBANK NIEDERÖSTERREICH- WIEN AG, D-U-N-S® 30-039-8596	Wien, Austria	0,56%
Shareholders	Steiermärkische Bank und Sparkassen Aktiengesellschaft, D-U-N-S® 30-219-2091	Graz, Austria	0,54%
Shareholders	Sparkasse Oberösterreich Bank AG, D-U-N-S® 30-146-5704	Linz, Austria	0,53%
Shareholders	Raiffeisen-Landesbank Tirol AG, D-U-N-S® 30-061-3770	Innsbruck, Austria	0,39%
Shareholders	LINZ TEXTIL HOLDING AG, D-U-N-S® 30-020-3924	Linz, Austria	0,38%
Shareholders	BTV Vier Länder Bank AG, D-U-N-S® 30-037-6159	Innsbruck, Austria	0,38%
Shareholders	Raiffeisen Landesbank Vorarlberg mit Revisionsverband eGen, D-U-N-S® 30-043-2663	Bregenz, Austria	0,38%
Shareholders	Raiffeisenlandesbank Burgenland und Revisionsverband eGen, D-U-N-S® 30-063-8780	Eisenstadt, Austria	0,38%
Shareholders	Raiffeisenverband Salzburg eGen, D-U-N-S® 30-143-5202	Salzburg, Austria	0,38%
Shareholders	Raiffeisen-Landesbank Steiermark AG, D-U-N-S® 30-134-2114	Graz, Austria	0,38%
Shareholders	Kärntner Sparkasse Aktiengesellschaft, D-U-N-S® 30-131-2401	Klagenfurt, Austria	0,34%
Shareholders	Bankhaus Carl Spängler & Co. Aktiengesellschaft, D-U-N-S® 30-282-7035	Salzburg, Austria	0,29%
Shareholders	Blue Rock Capital GmbH, D-U-N-S® 30-107-0561	Wien, Austria	0,28%
Shareholders	Dornbirner Anteilsverwaltungssparkasse, D-U-N-S® 30-092-6219	Dornbirn, Austria	0,26%
Shareholders	Kathrein Privatbank Aktiengesellschaft, D-U-N-S® 30-317-9691	Wien, Austria	0,25%
Shareholders	Bank Gutmann Aktiengesellschaft, D-U-N-S® 30-015-8656	Wien, Austria	0,19%
Shareholders	Volkskreditbank AG, D-U-N-S® 30-044-1300	Linz, Austria	0,19%
Shareholders	Bankhaus Krentschker & Co. Aktiengesellschaft, D-U-N-S® 30-046-5929	Graz, Austria	0,19%
Shareholders	Dornbirner Sparkasse Bank AG, D-U-N-S® 30-063-3893	Dornbirn, Austria	0,19%
Shareholders	AGRANA Beteiligungs-Aktiengesellschaft, D-U-N-S® 30-095-9434	Wien, Austria	0,11%
Shareholders	DO & CO Aktiengesellschaft, D-U-N-S® 30-335-8006	Wien, Austria	0,11%
Shareholders	Zumtobel Group AG, D-U-N-S® 30-039-0424	Dornbirn, Austria	0,07%

There are other numerous owners.

HISTORY

The business was founded 1997 as a joint-stock company.

**Date of first
Registration:** 23. Aug 1997

Name Change(s):

until 18. Dec 1997	Börse Beratungs AG
until 14. Jan 2010	Wiener Börse AG
until 29. Apr 2020	CEESEG Aktiengesellschaft
since 29. Apr 2020	Wiener Börse AG

Address Change(s):

until 18. Dec 1997	1030 Wien, Gigergasse 1
until 10. Oct 2001	1010 Wien, Strauchgasse 1-3
since 10. Oct 2001	1010 Wien, Wallnerstraße 8

Capital Change(s):

until 18. Dec 1997	€ 363.400,51
until 31. Aug 2002	€ 5.087.098,39
until 28. Jul 2006	€ 5.089.000,00
until 29. Sep 2009	€ 14.000.000,00
since 29. Sep 2009	€ 18.620.720,00

Adoption due to merger

18. Dec 1997	Transferee company	Wiener Börse AG, Wien, (D-U-N-S® Number 30-342-8593)
	Transferor company	Wiener Börse AG, Wien, (D-U-N-S® Number 30-340-3265)
	Transferor company	ÖTOB Aktiengesellschaft, Wien, (D-U-N-S® Number 30-160-0136)

Adoption due to merger

13. Jun 2008	Transferee company	Wiener Börse AG, Wien, (D-U-N-S® Number 30-342-8593)
	Transferor company	MOE Kapitalmarktberatungsgesellschaft m.b.H., Wien, (D-U-N-S® Number 30-371-1659)

Merger of a portion of a company into another (reg.) company.

14. Jan 2010	Transferee company	Wiener Börse AG, Wien, (D-U-N-S® Number 30-018-8268)
	Transferor company	Wiener Börse AG, Wien, (D-U-N-S® Number 30-342-8593)

Adoption due to merger

29. Apr 2020	Transferee company	Wiener Börse AG, Wien, (D-U-N-S® Number 30-342-8593)
	Transferor company	Wiener Börse AG, Wien, (D-U-N-S® Number 30-018-8268)

OPERATIONS

SIC Code: 6719-9902 Personal holding companies, except banks

Other operational Details: Personal holding companies, except banks

Purchases: Domestic: 100%

Sales: Domestic: 100%

Employees: 160
160 White Collar

BANKS

Bank Sort Code	Postcode	Town	Name
20151	1030	Wien	UniCredit Bank Austria AG
31100	1010	Wien	Raiffeisenlandesbank Niederösterreich-Wien AG
20111	1010	Wien	Erste Bank der oesterreichischen Sparkassen AG

FINANCIAL SUMMARY

THE FINANCIAL SITUATION IS STRONG.

Sales

2024 € 58.229.236,82

2023	€ 56.713.688,59
2022	€ 57.558.334,18

Sales (consolidated)

2024	€ 81.772.896,00
2023	€ 78.945.793,00
2022	€ 80.035.540,00

Balance sheet comparison (Group)

Balance sheet date	31. Dec 2022	31. Dec 2023	31. Dec 2024
Amounts in	'000s EURO	'000s EURO	'000s EURO
Net sales	80.036	78.946	81.773
Long term assets	87.862	87.976	88.787
Current assets	105.469	113.907	120.911
Equity + reserve before tax	170.047	177.863	184.330
Net worth to total assets (%)	87,96	88,10	87,90
Liabilities	23.284	24.021	25.368
Balance sheet total	193.331	201.884	209.698
Net operating income	45.900	42.963	43.304
Financlal result	1.399	4.892	6.765
Profit before tax	47.299	47.855	50.069
Net profit/loss for the year	36.457	36.419	37.262
Unappropriated retained profit/loss	36.457	36.419	37.262
Cash flow	39.541	39.068	40.061

Balance Sheet (Group)

Balance sheet date	31. Dec 2024
Amounts in	EURO
A.ASSETS	
I.Fixed assets	
1.Intangible assets	
a)Other intangible assets	60.921.496,00
Total amount of intangible assets	60.921.496,00
2.Tangible assets	
a)Other tangible assets	4.446.454,00
Total amount of tangible assets	4.446.454,00
3.Financial assets	
a)Other financial assets	22.928.779,00
b)deferred taxes	490.502,00
Total amount of financial assets	23.419.281,00
Total amount of fixed assets and financial assets	88.787.231,00
II.Current assets	
1.Receivables and other assets	
a)Trade accounts receivable	82.440.657,00
Total amount of accounts receivable	82.440.657,00
2.Cash in hand, cheques, other banks assets	35.857.033,00
3.other current assets	2.612.979,00
Total amount of current assets	120.910.669,00
TOTAL assets	209.697.900,00
B.LIABILITIES	
I.Equity	
1.Share capital	18.620.720,00
2.Capital reseves	
a)Not approprietd reserves	1.022.182,00
Total kapital reserves	1.022.182,00
3.Profit reserve	
a)other reserves	16.948.997,00
Total amounts of profit reserve	16.948.997,00
4.Unappropriated retained profit/loss	147.593.589,00
5.shares of associates	144.551,00
Total equity	184.330.039,00
II.Accounts payable	
1.Other long therm liabilities (non banks)	10.282.357,00
2.deferred taxes	31.615,00
3.Trade accounts payable	3.093.665,00
4.Other liabilities	11.960.224,00
Total liabilities	25.367.861,00
TOTAL amount of liabilities and equity	209.697.900,00

Profit and loss account

Balance sheet date	31. Dec 2024
Amounts in	EURO
1.Net sales	81.772.896,00
2.Other operating income	
a)other	1.846.253,00
Total amount of other operating income	1.846.253,00
3.Cost of goods and external charges	-8.981.688,00
4.Labor cost	
a)Salaries	-21.027.513,00
Total labor cost	-21.027.513,00
5.Depreciation of tangible and intangible fixed assets	-2.798.685,00
6.Other operational expenses	
a)Other	-7.506.889,00
Total amount of other operational expenses	-7.506.889,00
7.Net operating income	43.304.374,00
8.Financial income	3.669.654,00
9.Interest	3.835.303,00
10.Interest and similar expenses	-740.109,00
11.Financial results	6.764.848,00
12.Profit before tax	50.069.222,00
13.Taxes on income	-12.806.730,00
14.Net profit/loss for the year	37.262.492,00
15.Annual profit/loss	37.262.492,00
16.Unappropriated retained profit/loss	37.262.492,00

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CUSTOMER SERVICE AND SUPPORT

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