

Curriculum vitae

Personal data

Name	Martijn van Koten
Date of birth	25.02.1970
Place and country of birth	Utrecht, the Netherlands
Nationality	Netherlands

Education and qualifications

Name of institution	Name of course/ specialisation (if applicable)	Duration (yyyy)	Diplomas/ certificates
Delft University of Technology, the Netherlands	Chemical Engineering	5 years	Master of science (cum laude)

Relevant professional experience in executive positions*

Position and organization	Duration (mm/yyyy)	Explanation to activities, such as: - Focus areas - Tasks and powers - No. of people under direct or indirect responsibility
OMV Aktiengesellschaft Executive Board member, responsible for the Division Fuels & Feedstock	01 January 2023 – to date	- Responsible for Fuels & Feedstock division (Refining business and operations, Supply Chain and logistics, Industrial Sales & Marketing, Retail) - Ca 3600 FTE
OMV Aktiengesellschaft Executive Board member, responsible for the Division Refining	01 July 2021 – 31 December 2022	- Responsible for Refining division (Refining business and operations, Supply Chain and logistics, gas logistics) - Ca 2400 FTE
OMV Downstream GmbH General Manager	01 July 2021 – to date	- Director in Downstream GmbH (governance role)
OMV Gas Logistics Holding GmbH General Manager	14 July 2021 – 31 March 2022	- Director in Gas Logistics GmbH (governance role)
Borealis AG Executive Board Member Base Chemicals & Operations, Austria	October 2018 – June 2021	- Responsible for the Base Chemicals business, as well as for all PO and Olefins operations (11 production locations) - Ca 2700 FTE

Borealis AG Executive Board Member HSE, Operations and Projects, Austria	November 2013 – October 2018	<ul style="list-style-type: none"> - Responsible for corporate HSE, all Fertilizer, PO and Olefins operations (17 production locations) and all Capital Projects - Ca 4600 FTE
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Relevant professional experience in non-executive positions*

Supervisory position and organisation	Duration (mm/yyyy)	Focus areas	Membership of various committees and duration of mandate, if the case (mm/yyyy)
OMV Petrom SA Supervisory Board member	1 August 2021 – to date	Supervising the management of the company according to Company Law no. 31/1990	Deputy President of the Presidential and Nomination Committee 1 January 2023 – to date
Borealis AG Supervisory Board member	01 July 2021 – to date	Supervising the management of the company	
Borouge ADP Director, Abu Dhabi	2014 – 2019	Supervising the management of the company according to the JV agreement Borealis – Adnoc	
Borealis AB Chairman of the board and director, Sweden	2014 – 2021	Supervising the management of the company	
Borealis Polyolefine GmbH Chairman of the board, Austria	2014 – 2021	Supervising the management of the company	
Several further Borealis legal entities Director	2014 – 2021	Supervising the management of the respective companies	
ADNOC Refining Member of the Board of Directors	November 2022 – to date	Supervising the management of the company	
OMV Renewable Fuels & Feedstock US Inc. Director non-executive	May 2024 – to date	Supervising the management of the company	

Relevant positions in not-for-profit institutions*

Positions held (paid or unpaid) and organisation	Duration (mm/yyyy)	Explanation to activities
Fachverband Mineralölindustrie Chairman	14 October 2021 - to date	

** Relevant positions held in the last 5 years*