

Curriculum vitae

Personal data

Name	Katja Tautscher, LL.M., MBA
Date of birth	02/01/1972
Place and country of birth	Klagenfurt, Austria
Nationality	Austrian

Education and qualifications

Name of institution	Name of course/ specialisation (if applicable)	Duration (yyyy)	Diplomas/ certificates
Harvard Business School	Executive Education: Strategic Negotiations: Deal making for the long term	2018	
INSEAD, Fontainebleau, Abu Dhabi, Singapore	Executive MBA	2012 - 2013	Graduation Diploma
Austrian Economic Chamber (Wirtschaftskammer Österreich)	Zukunft Frauen – preparation for membership in BoDs / Supervisory Boards	2012	
IMD, Lausanne	Executive Leadership Training	2010 - 2011	
London School of Economics, London, UK	Master of Laws (LL.M) in International Business Law	1998 - 1999	Graduation Diploma
University of Vienna, Law Faculty, Vienna, Austria	Magister iuris	1990 - 1995	Graduation Diploma

Relevant professional experience in executive positions*

Position and organisation	Duration (mm/yyyy)	Explanation to activities, such as: - Focus areas - Tasks and powers - No. of people under direct or indirect responsibility
OMV AG, Vienna, Austria SVP General Counsel of OMV Group	06/2022 – to date	Accountable for worldwide legal affairs for the entire OMV Group
Borealis AG, Vienna, Austria Chief Legal and Compliance Officer	12/2008 – 05/2022	Accountable for worldwide legal, governance, compliance and insurance matters for the entire Borealis Group

Borealis AG, Vienna, Austria CPO	2014 - 2020	Accountable for the worldwide direct and indirect sourcing consisting of technical, raw material and packaging as well as business services for the Borealis Group
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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 Member of the Supervisory Board	01.01.2023 – to date	Supervision of the management of the company according to Company Law no. 31/1990	
OMV Downstream GmbH Chairwoman of the Supervisory Board	01.06.2022 - to date	Supervision of the management in accordance with the Act on companies with limited liabilities	
OMV Exploration & Production GmbH Chairwoman of the Supervisory Board	01.06.2022 - to date	Supervision of the management in accordance with the Act on companies with limited liabilities	
Inspired Entertainment Inc (a NASDAQ listed company)	Since 02/2021	Providing a portfolio of content, technology, hardware and services for regulated gaming, betting, lottery, social and leisure operators around the world	Independent member of the Board of Directors as well as of the Nominating, Governance and Compliance Committee

Relevant positions in not-for-profit institutions*

Positions held (paid or unpaid) and organisation	Duration (mm/yyyy)	Explanation to activities
N/A	N/A	N/A

* Relevant positions held in the last 5 years