

## Curriculum vitae

## Personal data

Name	<b>Christine Catasta</b>
Date of birth	27.01.1958
Place and country of birth	Vienna, Austria
Nationality	Austrian

## Education and qualifications

Name of institution	Name of course/ specialisation (if applicable)	Duration (yyyy)	Diplomas/ certificates
Austrian chamber of Tax Advisers and Certified Public Accountants in Vienna		1990	Certified public accountant
Austrian chamber of Tax Advisers and Certified Public Accountants in Vienna		1986	Tax advisor
Vienna University of Economics and Business		1976-1982	Graduation Diploma Doctor of Business Administration (1982) Master of Business Administration (1980)

## 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
<b>Kattus Privatstiftung</b> Member in Management Board	2022 – present	
<b>Österreichische Luftverkehrs-Privatstiftung</b> Member in Management Board	2020 – 08/2024	No employees
<b>Österreichische Beteiligungs AG</b> CEO Head of Investment, Management	06/2021– 01/2022 10/2020 – 06/2021	20 employees

<b>PwC Austria, Member of PWC Europe Leadershipteam</b> CEO Advisory Leader Various Positions	2018 – 2020 1998 – 2018  1992 – 1998	1.200 employees
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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)
<b>OMV Petrom SA</b> Supervisory Board Member	28.04.2025 – to date	Supervising the management of the company according to Company Law no. 31/1990	
<b>Erste Bank der österreichischen Sparkassen AG</b> Member of the board	09/2020 – 06/2021 and 02/2022 – to date		about 16.700 employees including regional saving banks Chairwoman of the risk committee
<b>Erste Bank Group</b> Member of the board	07/2022 – to date		about 46.000 employees Chairwoman of the audit committee 07/2022 – 05/2024 Chairwoman of the risk committee 05/2024 – to date
<b>Banca Comerciala Romana</b> Member of the board	12/2022 – to date		member of the audit committee
<b>BIG Bundesimmobiliengesellschaft mbH</b> Chairwoman of the Board	09/2021 – to date		Chairwoman remuneration committee and deputy chairwoman audit committee more than 1.000 employees
<b>ARE</b> Chairwoman of the Board	09/2021 – 05/2022		aprox 90 employees
<b>OMV</b> Deputy chairwoman of the board	09/2021 – 06/2022		Chairwoman of the remuneration committee 22.400 employees
<b>Verbund AG</b> 2nd deputy chairwoman of the board	06/2020 – 04/2024		Chairwoman audit committee more than 3.000 employees
<b>Telekom Austria AG</b> Member of the board	09/2021 – 05/2023		more than 17.000 employees

<b>Österreichische Luftverkehrs- Holding-GmbH</b> Member of the board	10/2020 – 08/2024		
<b>Austrian Airlines AG</b> Member of the board	10/2020 – 08/2024		
<b>Casinos Austria</b> Member of the board	10/2020 – 06/2022		1.600 employees

**Relevant positions in not-for-profit institutions\***

Positions held (paid or unpaid) and organisation	Duration (mm/yyyy)	Explanation to activities
<b>Accountancy Europe (Brussels)</b> Member of Ethics and Compliance	1988-2020	representative of the Austrian Chamber of tax advisers and Certified Accountants
<b>IFAC-International Federation of Accountants in New York</b> Member		formulating and issuing the Code of Ethics and Independence for the audit profession

\* Relevant positions held in the last 5 years