

Curriculum vitae

Personal data

Name and surname	Christine Catasta
Gender	Female
Nationality	Austrian
Date of birth	27.01.1958

Position in OMV Petrom SA

Position	First appointment date	Date of expiration of the current mandate
Member of the Supervisory Board	28 April 2025	28 April 2029
Deputy President and Member of the Audit Committee	2 July 2025	28 April 2029

Education and qualificationsⁱ

Name of academic or professional institution granting the diploma	Studies/field of study/course (if applicable)	Year/ 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)

Other relevant professional experience in executive positions^{i ii}

Position and organisation	Duration (mm/yyyy)	Focus areas/Main responsibilities
Kattus Privatstiftung Member in Management Board	2022 – present	
Österreichische Luftverkehrs-Privatstiftung Member in Management Board	2020 – 08/2024	No employees
Österreichische Beteiligungs AG CEO Head of Investment, Management	06/2021– 01/2022 10/2020 – 06/2021	20 employees

PwC Austria, Member of PwC Europe Leadershipteam CEO Advisory Leader Various Positions	2018 – 2020 1998 – 2018 1992 – 1998	1.200 employees
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Other relevant professional experience in non-executive positions^{i ii}

Position and organisation	Duration (mm/yyyy)	Focus areas/Main responsibilities	Membership of various committees and duration of mandate, if the case (mm/yyyy)
Erste Bank der österreichischen Sparkassen AG 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
Erste Bank Group 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
Banca Comerciala Romana Member of the board	12/2022 – to date		member of the audit committee
BIG Bundesimmobiliengesellschaft mbH Chairwoman of the Board	09/2021 – to date		Chairwoman remuneration committee and deputy chairwoman audit committee more than 1.000 employees
ARE Chairwoman of the Board	09/2021 – 05/2022		aprox 90 employees
OMV Deputy chairwoman of the board	09/2021 – 06/2022		Chairwoman of the remuneration committee 22.400 employees
Verbund AG 2nd deputy chairwoman of the board	06/2020 – 04/2024		Chairwoman audit committee more than 3.000 employees
Telekom Austria AG Member of the board	09/2021 – 05/2023		more than 17.000 employees
Österreichische Luftverkehrs-Holding-GmbH Member of the board	10/2020 – 08/2024		
Austrian Airlines AG Member of the board	10/2020 – 08/2024		
Casinos Austria Member of the board	10/2020 – 06/2022		1.600 employees

Other relevant positions in not-for-profit institutions and state institutions^{i ii}

Positions held (paid or unpaid) and organisation/ state institution	Duration (mm/yyyy)	Focus areas/ Main responsibilities
Accountancy Europe (Brussels) Member of Ethics and Compliance	1988-2020	representative of the Austrian Chamber of tax advisers and Certified Accountants
IFAC-International Federation of Accountants in New York Member		formulating and issuing the Code of Ethics and Independence for the audit profession

Relationship with shareholders holding at least 5% of the voting rights/shares issued by the Company

Name of shareholder	Participation	Type of relationship
OMV Aktiengesellschaft	51.1568%	Deputy chairwoman of the Board and member of the Supervisory Board 09/2021 – 06/2022

ⁱ Including in sustainability-related area or otherwise relevant to the sectors, products and geographic locations of OMV Petrom, if the case

ⁱⁱ Relevant positions held at least in the past 5 years