

Curriculum vitae

Personal data

Name and surname	Franck Neel
Gender	Male
Nationality	French
Date of birth	19.10.1970

Position in OMV Petrom SA

Position	First appointment date	Date of expiration of the current mandate
Member of the Executive Board responsible for Gas & Power	1 July 2018	17 April 2027

Education and qualificationsⁱ

Name of academic or professional institution granting the diploma	Studies/field of study/course (if applicable)	Year/ Duration (yyyy)	Diplomas/ certificates
London Business School	Executive Programme	October 2025	M&A
Insead	Executive Programme	November 2022	Managing Partnerships and Strategic Alliances
Chartered Governance Institute UK	Executive Programme	March 2022	Non Executive Director Governance
London Business School	Executive Programme	2008	Executive Degree
Cranfield University	Mechanical Engineering	1992 - 1993	Master's Degree
INSA Rouen	Energy	1990 - 1992	Engineer Degree

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

Position and organisation	Duration (mm/yyyy)	Focus areas/Main responsibilities
n/a	n/a	n/a

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)
OMV Petrom Gas S.R.L. Member of the Supervision Body	12/2018 – 06/2022		

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
French Chamber of Commerce in Romania Board Member	2022 - to date	
EU Energy Platform Industry Advisory Group Member	2022 - to date	
Energy Employers' Federation President	2018 - to date	
Concordia Employers' Confederation Member of the Board of Directors	2018 - to date	

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

Name of shareholder	Participation	Type of relationship

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