

Curriculum vitae

Personal data

Name and surname	Christina Verchere
Gender	Female
Nationality	British and American
Date of birth	30.04.1971

Position in OMV Petrom SA

Position	First appointment date	Date of expiration of the current mandate
President of the Executive Board and Chief Executive Officer	1 May 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
Aberdeen University, Scotland	MA (Hons) Economics Science 2:1	1989 – 1993	Master's Degree

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

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

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)
CRH Non-executive Director	03/2023 - to present		<ul style="list-style-type: none"> - Member of the Audit Committee (03/2023 to present) - Member of the Acquisition, Divestment and Finance Committee (06/2025 to present) - Member of the Safety, Environment & Social Responsibility Committee (03/2023 to 05/2025)
OMV Petrom Marketing S.R.L. Member of the Supervision Body	10/2018 – 06/2024		

OMV Petrom Gas S.R.L. Member of the Supervision Body	12/2018 – 06/2022		
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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
United Way Romania Board Member	2021	
Foreign Investors Council Board Member	2019	
ASPEN Institute Romania Board Member	2019	

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