

Curriculum vitae

Personal data

Name and surname	Sorin-Dumitru Elisei
Gender	Male
Nationality	Romanian
Date of birth	15.10.1977

Position in OMV Petrom SA

Position	First appointment date	Date of expiration of the current mandate
Member of the Supervisory Board	24 April 2024	28 April 2029
Member of the Nomination and Remuneration Committee	28 April 2024	28 April 2029
Member of the Audit Committee	17 May 2024	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
University of Bucharest, Faculty of Journalism and Communication Science	Journalism and Communication Science	1997 - 2001	Bachelor's degree
London School of Business and Finance	Executive Management	2019	Mini MBA Certificate
Various short term professional and technical trainings and courses	Energy Trading & Origination Seminar, Understanding EFET Form Agreements,	2005	Certificate(s)
	Sustainability (GRI)	2016	GRI Certified Training Course Certificate

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

Position and organisation	Duration (mm/yyyy)	Focus areas/Main responsibilities
Ministry of Energy General Director, General Directorate for Energy	September 2025 – to date	<ul style="list-style-type: none"> - Coordination of energy transition policies toward renewable energy sources and low-carbon technologies - Development and implementation of the policy framework for offshore energy activities - Management of public policies in the energy sector - Coordination of policies and measures in the field of energy efficiency

		<ul style="list-style-type: none"> - Member of the Investment Committee of the Modernisation Fund - 66 FTE
Ministry of Energy General Director, General Directorate for Energy Policies and Green Deal	February 2024 – September 2025	<ul style="list-style-type: none"> - Coordination of energy policies related to energy transition towards renewable and low carbon energy sources - Participation in elaboration of the National Energy Strategy and National Energy and Climate Change Plan of Romania - Member in the Modernisation Fund Investment Committee - 52 FTE
Deloitte Consultanta SRL Director	October 2016 - February 2024	<ul style="list-style-type: none"> - Coordinating various projects under the Energy, Resources and Sustainability service line, with both local and European impact - 11 FTE

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)
N/A	N/A	N/A	N/A

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
Board of Directors Member, CNR-CME (WEC/RNC), unpaid	20.02.2025 – to date	The mission of WEC/RNC is sustainable energy development in Romania, through the efficient use of energy resources of all forms. WEC/RNC, which currently brings together more than 350 collective and individual members, aims to actively integrate energy policies in Romania into the major options and trends that are manifesting worldwide.

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

Name of shareholder	Participation	Type of relationship
Ministry of Energy	20.6980%	General Director, General Directorate for Energy / General Directorate for Energy Policies and Green Deal February 2024 – to date

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