

Curriculum vitae

Personal data

Name and surname	Katja Tautscher, LL.M., MBA
Gender	Female
Nationality	Austrian
Date of birth	02.01.1972

Position in OMV Petrom SA

Position	First appointment date	Date of expiration of the current mandate
Member of the Supervisory Board	1 January 2023	28 April 2029
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
INSEAD, Fontainebleau,	International Directors Programme	2025	Expected 2026
Harvard Business School	Executive Education: Strategic Negotiations: Deal making for the long term	2018	
INSEAD, Fontainebleau, Abu Dhabi, Singapore	Executive MBA	2012 - 2013	Graduation Diploma
Austrian Economic Chamber (Wirtschaftskammer Österreich)	Zukunft Frauen – preparation for membership in BoDs / Supervisory Boards	2012	
IMD, Lausanne	Executive Leadership Training	2010 - 2011	
London School of Economics, London, UK	Master of Laws (LL.M) in International Business Law	1998 - 1999	Graduation Diploma
University of Vienna, Law Faculty, Vienna, Austria	Magister iuris	1990 - 1995	Graduation Diploma

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

Position and organisation	Duration (mm/yyyy)	Focus areas/Main responsibilities
OMV AG, Vienna, Austria SVP General Counsel of OMV Group	06/2022 – to date	Accountable for worldwide legal affairs for the entire OMV Group

Borealis AG, Vienna, Austria Chief Legal and Compliance Officer	12/2008 – 05/2022	Accountable for worldwide legal, governance, compliance and insurance matters for the entire Borealis Group
Borealis AG, Vienna, Austria CPO	2014 - 2020	Accountable for the worldwide direct and indirect sourcing consisting of technical, raw material and packaging as well as business services for the Borealis Group

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 Downstream GmbH Chairwoman of the Supervisory Board	01.06.2022 - to date	Supervision of the management in accordance with the Act on companies with limited liabilities	
OMV Exploration & Production GmbH Chairwoman of the Supervisory Board	01.06.2022 - to date	Supervision of the management in accordance with the Act on companies with limited liabilities	
Inspired Entertainment Inc (a NASDAQ listed company)	Since 02/2021	Providing a portfolio of content, technology, hardware and services for regulated gaming, betting, lottery, social and leisure operators around the world	Independent member of the Board of Directors as well as of the Nominating, Governance and Compliance Committee

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
n/a	n/a	n/a

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%	SVP General Counsel of OMV Group 06/2022 – 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