

Curriculum vitae

Personal data

Name and surname	Berislav Gaso
Gender	Male
Nationality	Croatian
Date of birth	21.11.1974

Position in OMV Petrom SA

Position	First appointment date	Date of expiration of the current mandate
Member of the Supervisory Board	17 March 2023	28 April 2029
President and Member of the Nomination and Remuneration 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
University of St. Gallen, Switzerland	Business Administration	10/2001- 06/2004	PhD
Technical University of Munich, Germany	Mechanical Engineering	10/1995 – 06/2000	Master Degree

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

Position and organisation	Duration (mm/yyyy)	Focus areas/Main responsibilities
OMV Aktiengesellschaft Member of the Executive Board Executive Officer Energy	03/2023 – to date	Management of the company according to the Stock Corporation Act
OMV Exploration & Production GmbH Director	03/2023 – to date	Management of the company according to the Act on companies with limited liability
OMV Downstream GmbH Director	03/2023 – to date	Management of the company according to the Act on companies with limited liability
SapuraOMV Upstream Sdn. Bhd. Director	03/2023 – 12/2024	Management of the company
MOL Group Executive Vice President for Exploration & Production	2016 – 2023	

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 Austria Exploration & Production GmbH Chairman of the Supervisory Board	03/2023 – to date	Supervision of the management in accordance with the Act on companies with limited liabilities	

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
World Energy Council Austria (Vice President)	November 5, 2024 – 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
OMV Aktiengesellschaft	51.1568%	Member of the Executive Board Executive Officer Energy 03/2023 – 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