

Curriculum Vitae

Personal data

Name	Reinhard Florey
Date of birth	28.12.1965
Place and country of birth	Graz, Austria
Nationality	Austrian

Education and qualifications

Name of institution	Name of course/ specialisation (if applicable)	Duration (yyyy)	Diplomas/ certificates
Technical University Graz, Austria	Master of Science in Mechanical Engineering & Economics	01.10.1994 – 1.12.1994	Graduation Diploma
University of Fine Arts Graz, Austria	Master of Arts	01.10.1984 – 30.06.1993	Graduation Diploma

Relevant professional experience in executive positions*

Position and organisation	Duration (mm/yyyy)	Explanation to activities, such as: - Focus areas - Tasks and powers - No. of people under direct or indirect responsibility
OMV Aktiengesellschaft Member of the Executive Board and CFO	01.07.2016 – to date	- Financial management of the company according to the Stock Corporation Act
Outokumpu OYJ Member of the Executive Team - CFO, Deputy CEO	01.11.2013 – 30.06.2016	- Responsibility for Controlling, Accounting/Reporting, Treasury and Risk Management, Tax, Investor Relations, Corporate Affairs, M&A and Metal Trading
Outokumpu OYJ Member of the Executive Team - EVP Strategy and Integration	01.01.2013 – 31.10.2013	- Corporate responsibility for strategy, integration, IT, procurement, M&A, legal affairs
ThyssenKrupp Stainless Global/ Innoxum, Krefeld, Germany Member of the Executive Board – CFO	01.09.2011 – 31.12.2012	- General leadership of business area financial affairs and procurement management - Preparation of an IPO/Spin Off or alternatively an industrial merge - Responsibility for all merger preparation and the synergy and integration teams
OMV Petrol Ofisi Holding Anonim Sirketi Director (Vice Chairman of the Board of Directors)	01.08.2016 – to date	- Management of the company

OMV Petrol Ofisi Anonim Sirketi Director (Vice Chairman of the Board of Directors)	01.08.2016 – to date	- Management of the company
OMV Gaz ve Enerji Holding Anonim Sirketi Director (Vice Chairman of the Board of Directors)	01.08.2016 – to date	- Management of the company
OMV Aktiengesellschaft Member of the Executive Board	01.07.2016 – 30.06.2019	- Management of the company according to the Stock Corporation Act
OMV Solutions Gmbh Member of the Management Board	06.06.2016 – to date	- Management of the company according to the Act on companies with limited liability

Relevant professional experience in non-executive positions*

Supervisory position and organisation	Duration (mm/yyyy)	Focus areas	Membership of various committees and duration of mandate, if the case (mm/yyyy)
OMV Petrom SA Member and Deputy President of the Supervisory Board	01.08.2016 – to date	Supervising the management of the company according to Company Law no. 31/1990	Member (since 01.08.2016) and President of the Audit Committee 01.11.2016 – to date
Shanghai Krupp Stainless Co Ltd. Board Member	2011 - 2016	Supervision of the management	
Acciai Speciali Terni S.p.A Board Member	2011 - 2014	Supervision of the management	
OMV Petrom Global Solutions SRL President of the Supervisory Board	01.08.2016 – 01.08.2020	Ensure the supervision over the management of the company	
OMV Refining & Marketing Gmbh Vice Chairman of the Supervisory Board	05.07.2016 – general shareholders meeting 2018	Supervision of the management in accordance with the Act on companies with limited liabilities	
OMV Gas & Power Gmbh Vice Chairman of the Supervisory Board	05.07.2016 - general shareholders meeting 2019	Supervision of the management in accordance with the Act on companies with limited liabilities	

OMV Exploration & Production GMBH Vice Chairman of the Supervisory Board	05.07.2016 - general shareholders meeting 2019	Supervision of the management in accordance with the Act on companies with limited liabilities	
OMV Trading GmbH Vice Chairman of the Supervisory Board	05.07.2016 - general shareholders meeting 2019	Supervision of the management in accordance with the Act on companies with limited liabilities	
Central European Gas Hub AG Member of the Supervisory Board	09.08.2016 – general shareholders meeting 2020	Supervision of the management of the company according to the Stock Corporation Act	

Relevant positions in not-for-profit institutions*

Positions held (paid or unpaid) and organisation	Duration (mm/yyyy)	Explanation to activities
N/A	N/A	N/A

* Relevant positions held in the last 5 years