

Curriculum vitae

Personal data

Name	Manfred Leitner
Date of birth	20 February 1960
Place and country of birth	Vienna, Austria
Nationality	Austrian

Education and qualifications

Name of institution	Name of course/ specialisation (if applicable)	Duration (yyyy)	Diplomas/ certificates
Vienna University of Economics and Business	Commerce	1985	Master
Stanford Graduate School of Business	Executive Program	2009	

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, with responsibility for Downstream	01.04.2011 – to date	Management of the company in accordance with the Stock Corporation Act
OMV Petrol Ofisi Holding Anonim Şirketi Chairman of the Board of Directors	10.08.2011 – 13.06.2017	Management of the company
OMV Refining & Marketing GmbH Managing Director	01.04.2011 – to date	Management of the company according to the Act on companies with limited liability
OMV Gas & Power GmbH Managing Director	25.11.2014 – 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	25.03.2011 – to date	Supervising the	Member of the

Member of the Supervisory Board		management of the company according to Company Law no. 31/1990	Presidential and Nomination Committee 23.03.2017 – to date
OMV Supply & Trading Limited Chairman of the Board of Directors	01.01.2003 – to date	Supervision of the management of the company	
OMV Petrol Ofisi A.Ş. Chairman of the Board of Directors	16.05.2006 – 13.06.2017	Supervision of the management of the company	
OMV Gaz ve Enerji Holding Anonim Şirketi Chairman of the Board of Directors	06.04.2011 – 28.07.2017	Supervision of the management of the company	
Central European Gas Hub AG Chairman of the Supervisory Board	21.01.2015 – to date	Supervision of the company according to the Act on companies with limited liability	
Borealis AG Member of the Supervisory Board	21.02.2012– to date	Supervision of the management of the company according to the Stock Corporation Act	
OMV Trading GmbH Chairman of the Supervisory Board	01.01.2015 - 31.05.2017	Supervision of the management according to the Act on companies with limited liability	
OMV Solutions GmbH Vice Chairman of the Supervisory Board	31.03.2011 – to date	Supervision of the management according to the Act on companies with limited liability	
OMV Gas Storage GmbH Chairman of the Supervisory Board	01.01.2015 – to date	Supervision of the management of the company in accordance with the Act on companies with limited liability	
OMV Deutschland GmbH Chairman of the Supervisory Board	16.06.2009 – 30.06.2015 (supervisory board was abolished)	Supervision of the management	
Gas Connect Austria GmbH Chairman of the Supervisory Board	01.01.2015 – to date	Supervision of the management according to the Act on limited liability	
EPS Ethylen-Pipeline-Süd GmbH & Co KG Member of the Supervisory Board (“Beirat”)	08.04.2011 – 15.08.2013	Comparable to Supervisory Board function; controlling and supervisory responsibilities	

		pursuant to German HGB and GmbHG	
OMV Exploration & Production GmbH Vice Chairman of the Supervisory Board	31.03.2011 – to date	Supervision of the management in accordance with the Act on companies with limited liability	
OMV Supply & Trading AG Chairman of the Supervisory Board	31.03.2011 – to date	Supervision of the management of the company	
Erdöl-Lagergesellschaft m.b.H. Member (Chairman) of the Supervisory Board	24.10.2003 – 20.11.2015	Supervision of the management according to the Act on limited liability	
OMV Samsun Elektrik Üretim Sanayi ve Ticaret A.S. Chairman of the Board of Directors	14.08.2017 – to date	Supervision of the management of the company	
OMV Gaz İletim A.S. Chairman of the Board of Directors	14.08.2017 – to date	Supervision of the management of the company	
OMV Enerji Ticaret A.S. Chairman of the Board of Directors	14.08.2017 – to date	Supervision of the management of the company	

Relevant positions in not-for-profit institutions*

Positions held (paid or unpaid) and organisation	Duration (mm/yyyy)	Explanation to activities
Fachverband der Mineralölindustrie WKO (Association of the Petroleum Industry, Austrian Economic Chamber) Chairman	11/2015 – up to date	Representation of the interests of its members

* Relevant positions held in the last 5 years