

Curriculum vitae

Personal data

Name	Stefan Waldner
Date of birth	08.08.1977
Place and country of birth	Villach, Austria
Nationality	Austrian

Education and qualifications

Name of institution	Name of course/ specialisation (if applicable)	Duration (yyyy)	Diplomas/ certificates
Community of European Management Schools (CEMS)	Master in International Management	1997 – 2000	Master's Degree
Vienna University of Economics and Business Administration, Austria	Master in Social and Economic Sciences, Major in Corporate Finance	1995 – 2000	Master's Degree
Various short-term professional, management and personal skills courses	Executive Training Programs, e.g. at Stanford University (USA), IMD Business School (Switzerland) and Wharton School (USA)	2004 - 2014	Diplomas

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 Petrom S.A. Member of the Executive Board and Chief Financial Officer	July 2017 – to date	- Management of the company according to Company Law no. 31/ 1990
OMV Petrol Ofisi A.S. Member of the Board of Directors and Chief Financial Officer	July 2014 - June 2017	- Led a team of over 100 people across all finance functions, including Controlling, Accounting, Corporate Finance, Tax, Investor Relations, Internal Audit and Compliance; - Member of the Executive Committee.
OMV Aktiengesellschaft Senior Vice President, Corporate Development and M&A	April 2009 – June 2014	- Responsible for the development and implementation of the corporate development and M&A strategy of OMV group; reporting to the CEO; - Led a multi-functional team of corporate development and M&A professionals.

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)
Ray Sigorta A.S. Member of the Board of Directors	October 2014 – June 2017	Supervision over the management of the company	Member of the Audit Committee
OMV Samsun Elektrik Üretim Sanayi ve Ticaret A.Ş. Deputy Chairman of the Board of Directors	April 2015 – July 2017	Supervision over the management of the company	
OMV Enerji Ticaret Anonim Şirketi Deputy Chairman of the Board of Directors	April 2015 – August 2017	Supervision over the management of the company	
OMV Gaz İletim A.Ş. Deputy Chairman of the Board of Directors	April 2015 – July 2017	Supervision over the management of the company	
Petrol Ofisi Havacılık Operasyonları A.Ş. Vice Chairman of the Board of Directors	July 2014 – June 2017	Supervision over 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
N/A		

* Relevant positions held in the last 5 years