

*Translation from Romanian*

ILINCA VON DERENTHALL

- ✓ Current board career: board chair experience, independent non-executive director, member of the board of directors, advisory boards
- ✓ Top executive management experience in: strategic investment banking development, investment management for UHNWI clients, stock exchange listings, privatisation
- ✓ Industry expertise in the finance and banking, chemicals, transport and energy production
- ✓ International expertise in capital markets and finance

Date of birth: 26 October 1968, Bucharest, Romania  
Nationality: German  
Private address: Vienna, Austria

[photo]

## WORK EXPERIENCE

### CURRENT POSITIONS:

2023 – ongoing

#### **SNTGN Transgaz S.A.**

[Provisional Independent Non-Executive Director](#)

Romanian majority state-owned company, licensed technical operator of the National Gas Transmission System

2020 – ongoing

#### **Fondul Proprietatea S.A., Romania**

[Chairperson of the Board of Nominees, Independent Non-Executive Director \(INED\)](#)

Fondul Proprietatea is a joint stock company working as an alternative investment fund, incorporated in Romania and listed on the Bucharest Stock Exchange since January 2011 and on the London Stock Exchange since April 2015.

Fondul Proprietatea currently manages a NAV of approximately USD 1 billion and holds minority stakes in state-owned companies in the energy and infrastructure sectors.

Within Fondul Proprietatea, I coordinated the listing of the approximately 20% stake in Hidroelectria S.A. on the Bucharest Stock Exchange in July 2023, in a landmark transaction worth approximately EUR 2 billion.

PAST POSITIONS:

2021 – 2023

**Meta Real Estate S.A., Romania**

[Chair of the Advisory Board](#)

Romanian real estate investment fund, listed on the Romanian Stock Exchange (BVB)

2021 – 2023

**Green Tech International (GTI S.A.), Romania**

[Non-Executive Board Member, minority shareholder, Interim CEO \(2022\) in the start-up phase](#)

A Romanian geothermal energy company providing green heating solutions

2018-2021

**Chimcomplex Borzesti S.A., Romania**

[Independent Non-Executive Director \(INED\), Head of the Audit and Risk Committee, followed by an assignment as Board Monitor, representing the Financing Consortium](#)

Board Monitor ensuring contractual loan repayments, mandated by the international financing banks, responsible for financing the strategic acquisition of the assets of the Oltchim chemical plant by Chimcomplex S.A. by negotiating and closing a EUR 164 million acquisition finance facility

2015-2021

**LGT Bank Austria, a Member of LGT Group, the Private Banking and Asset Management Group of the Princely House of Liechtenstein, Vienna, Austria**

[Independent Advisor to CEE Market Head](#)

[Managing Director, International Private Banking, CE&SEE](#)

Strategic development of the bank in the CE, acquisition and management of key accounts, advising on the management and investment of UHNWI clients' liquidity.

2009-2014

**Bank Gutmann AG, Vienna, Austria**

[Member of the Management Board and Partner of Bank Gutmann](#)

Head of the International Private Banking Department (CEE&CIS)

International development strategy of the bank, opening of branches in Hungary and the Czech Republic, acquisition and management of UHNWI clients

[Chairperson of the Supervisory Board](#) of Gutmann Hungary Investment Advisory AG

2007-2009	<p><b>EFG Eurobank Finance S.A., Bucharest, Romania, member of Eurobank EFG Group Greece</b></p> <p><a href="#">General Manager</a></p> <p>Origination and co-ordination of project execution for M&amp;A, Corporate Finance, and Capital Markets advisory mandates</p> <p><b>EFG Eurobank Securities S.A., Bucharest, Romania</b></p> <p><a href="#">Chairperson of the Supervisory Board</a> of the Securities Trading and Brokerage Company of EFG Eurobank in Romania</p>
2004-2007	<p><b>Deloitte Central Europe Ltd., Bucharest, Romania</b></p> <p><a href="#">Associate Director Corporate Finance</a></p> <p>Origination and execution of M&amp;A transactions, corporate finance and privatisations</p> <p><b>Deloitte&amp;Touche Emerging Markets Group, as Advisor to USAID, Washington D.C. and Bucharest, Romania, Financial Markets Reform Project</b></p> <p><a href="#">Senior Corporate Finance Advisor</a></p> <p>Advisor to the Ministry of Economy and Commerce on the Initial Public Offering and listing on the Bucharest Stock Exchange of state-owned energy companies (Transelectrica, Transgaz)</p>
2000-2004	<p><b>Sal. Oppenheim &amp; Cie. Investment Banking, Koln and Frankfurt am Main, Germany</b></p> <p><a href="#">Senior Associate Investment Banking</a></p> <p>Capital Markets Department</p> <p>IPO origination and execution at the Frankfurt Stock Exchange</p>
1998-2000	<p><b>BHF Bank, Frankfurt am Main, Germany</b></p> <p><a href="#">Team and project leader</a></p> <p>Group Financial Reporting Department</p>
1994-1998	<p><b>KPMG Financial Services, Frankfurt am Main, Germany</b></p> <p><a href="#">Auditor for Financial Markets Risk Reporting</a></p> <p>Large German Banks (Deutsche Bank, BHF Bank)</p>
1991-1994	<p><b>Bankhaus Gebrüder Bethmann, Frankfurt am Main, Germany</b></p> <p><a href="#">Student employee</a>, Treasury Department</p>
OTHER ENGAGEMENTS:	
2021 – ongoing	<p><b>Coralia Boldur srl., a family-owned viticulture and agriculture investment company, Romania</b></p> <p><a href="#">Owner and administrator</a></p>

## MEMBERSHIPS:

[J.P. Morgan DAS:](#)

Director Advisory Services

[AAI:](#)

Romanian Association of Independent Directors (Asociația Administratorilor Independenți)

[ECFR:](#)

European Council on Foreign Relations

## CONTINUING EDUCATION:

2019

### **Family Business Governance Course**

Universität St. Gallen, Center for Family Business and Liechtenstein Academy

2017

**Certified Wealth Management Advisor (CWMA)**, certified by the Swiss Quality Association SQA, Zürich, Switzerland

2016

**Certified Private Banker** (FINMA – Swiss Financial Supervisory Authority), Zürich, Switzerland

2014

### **Stanford Graduate School of Business**

Directors Consortium: Corporate Governance Program for Independent Directors (April 2014), Stanford, USA

2002

**Certified Financial Analyst EFFAS** (European Federation of Financial Analyst Societies), Frankfurt am Main, Germany

2002

**DVFA Financial Analyst** (Society of German Investment Professionals, DVFA), Frankfurt am Main (“CEFA/DVFA Financial Analyst”)

## FORMAL EDUCATION:

1991-1995

**J.W. von Goethe** University, Frankfurt am Main, Germany  
Faculty for Economic Sciences, Master of Science (MSc.) in Economics (“Diplom-Kauffrau”)

1988-1990

**Faculty of Physics**, University of Bucharest, Bucharest, Romania

1975-1987

**J.W. Goethe German School** in Bucharest, Romania

## LANGUAGE SKILLS:

Languages:

German – native level

Romanian – native level

English – excellent

French – reading