



CURRICULUM VITAE
MR. CIPRIAN LĂDUNCĂ
MEMBER IN THE BOARD OF NOMINEES
FONDUL PROPRIETATEA SA

I. Personal data

Name	CIPRIAN LĂDUNCĂ
Date of birth	9 May 1974
Place and country of birth	Romania
Nationality	Romanian
City and country of domicile	Bucharest, Romania

II. Education and qualifications

Name of institution	Name of course/ specialisation	Duration / Qualification	Diplomas/ certificates
Academy of Economic Studies, ASE, Bucharest	Finance, Banks, and Accounting	1992-1997	Licentiate / Economist
Romanian Chartered Accountants Association, CECCAR	Accounting, Audit, Tax, Legal, Compliance	1998-2000	Chartered Accountant
The Open University Business School, UK	Professional Certificate in Management, Executive Education	1997-1998	Post Graduate Certificate Business Administration
Life Management Institute, USA	University-level education program in financial services	2001-2006	FLMI, Financial Services Education
Henley Business School, UK	Board Practice and Directorship, Executive Education	2020-2023	Post Graduate Diploma & Certificate Certified Independent Director
INSEAD, France	Fintech and Digital Strategy, Executive Education	2021-2022	INSEAD Digital Program
CFA Institute, UK	ESG Investing Program. Environment, Social, Governance.	2021-2022	Certificate in ESG Investing, CFAI

III. Professional experience in executive positions

Position and organization	Duration	Explanation to activities
LCL, Advisory Firms: <ul style="list-style-type: none"> Managing Partner 	04/2019 to present	<ul style="list-style-type: none"> LCL Representative in Board of Directors: Electromontaj SA (starting August 2020), Eplus Smart Energy SA (starting September 2022)
Metropolitan Life Asigurari, Metlife Group <ul style="list-style-type: none"> CFO & DCEO 	11/2010 – 03/2019	<ul style="list-style-type: none"> Country Responsibility for Finance, Investment, Government Relations and CSR.
Metropolitan Life Training & Consulting: <ul style="list-style-type: none"> CEO 	03/2011 – 12/2016	<ul style="list-style-type: none"> Executive Director of the Metlife subsidiary specialized in e-learning and support for sales force.
AIG Life / Alico, AIG Group: <ul style="list-style-type: none"> CFO & DCEO 	09/2001 – 09/2010	<ul style="list-style-type: none"> Country Responsibility for Finance, Investment, Risk Management, Internal Control and Sales Support functions
KPMG Romania: <ul style="list-style-type: none"> Senior Consultant 	04/1998 – 08/2001	<ul style="list-style-type: none"> CFO Services, Statutory Audits

IV. Professional experience in non-executive positions & Board contributions

Supervisory position and organization	Duration	Focus areas	Membership of various committees
Fondul Proprietatea Member of the Board of Nominees, INED	11/2020 - present	<ul style="list-style-type: none"> Supervising activities for the close-end investment fund 	Chairman of the Audit and Valuation Committee.
Eazy Insurance External Expert/ Chair Audit Committee	02/2024 – present	<ul style="list-style-type: none"> Committee Member, external expert 	Audit
Metropolitan Life Pension Fund, Metlife Member of the Board of Directors, NED	11/2010 – 12/2018	<ul style="list-style-type: none"> Supervising activities for the pension fund 	Chairman of the Audit Committee Investment Member
Aviva Romanian Subsidiaries, Metlife acquisitions Member of the Board of Directors, NED	08/2012 – 01/2015	<ul style="list-style-type: none"> Supervising activities for two subsidiaries (the administrator of the pension funds and the insurance company). M&A 	Chairman of the Audit Committee Member

TAROM Member of the Board of Directors, INED	10/2012 – 11/2013	<ul style="list-style-type: none">Supervising activities for the Chairman of the Audit National Airline company, Committee State-Owned Company Risk Committee Member
AIG Pension Fund, AIG/ Alico Member of the Board of Directors, NED	06/2007 – 11/2010	<ul style="list-style-type: none">Supervising activities for the Chairman of the Audit administrator of the private Committee pension fund Investment Committee Member

V. Positions in not-for-profit institutions

Positions held (paid or unpaid) organization	Duration	Explanation to activities
Member of the Board of Directors Amcham Romania	03/2018 to present	Chair of Corporate Governance Committee. Ex Chair of Capital Market and Financial Services Committee.
Member of the Board of Trustees, VP Oak & Elm Foundation	11/2023 to present	Supervising activities of the organisation.
Member of the Board of Directors United Way	11/2015 to 11/2021	Supervising activities of the organisation. Finance and Nomination Committees Member
Member, Ex-Managing Director Aspen Institute	01/2017 to present	Value-based leadership advocacy
Member, Independent Directors Association	01/2019 to present	Professional Organisation for independent directors. Policy Committee Member
Member, The Institute of Directors, UK.	03/2021 to present	Professional Organisation for practicing directors
Member, Chartered Accountants Association, CECCAR.	03/2000 to present	Professional Organisation for public certified accountants.