



**CURRICULUM VITAE**  
**MRS. ILINCA VON DERENTHALL**  
**MEMBER IN THE BOARD OF NOMINEES**  
**FONDUL PROPRIETATEA SA**

**I. Personal data**

<b>Name</b>	<b>ILINCA VON DERENTHALL</b>
Date of birth	26 October 1968
Place and country of birth	Bucharest, Romania
Nationality	German
City and country of domicile	Vienna, Austria

**II. Education and qualifications**

<b>Name of institution</b>	<b>Name of course/ specialisation applicable)</b>	<b>Duration / Qualification awarded (yyyy)</b>	<b>Diplomas/ certificates</b>
J.W. von Goethe University, Frankfurt am Main	Faculty of Economic Sciences	1991-1995	MSc.in Economics (Dipl.Kauffrau)
EFFAS/DVFA	CEFA/DVFA	2002	CEFA/DVFA Financial Analyst
Stanford Graduate School of Business	Directors Consortium	2014	Participation in the Corporate Governance Program for Independent Directors
FINMA (Swiss Financial Supervisory Authority)	Private Banking	2016	Certified Private Banker
SQA (Swiss Quality Association)	Wealth Management	2017	CWMA/Certified Wealth Manager
University of Sankt Gallen	St. Galler Family Business Governance Seminar	2019	Participation in the Family Business Governance Seminar St.

**III. Professional experience in executive positions**

<b>Position and organization</b>	<b>Duration (mm/yyyy)</b>	<b>Explanation to activities, such as: Focus areas /Tasks and powers /No. of people under direct or indirect responsibility</b>
EFG Eurobank Finance S.A., Member of Eurobank EFG Group, Bucharest, Romania	04/2007-08/2009	General Manager/Business Origination M&A and Corporate Finance

Bank Gutmann A.G., Vienna, Austria	09/2009-12/2014	Member of the Board of Management/Partner of Bank Gutmann/ Head of the International Private Banking Department
LGT Bank A.G, Member of the LGT Group, Vienna, Austria	04/2015-12/2018 01/2019-ongoing	Managing Director/Head CEE Advisor
MAS Real Estate Inc., IoM	11/2020-ongoing	Director/General Management

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

Supervisory position and organization	Duration (mm/yyyy)	Focus areas	Membership of various committees and duration of mandate, if the case (mm/yyyy)
Member of the Supervisory Board of Gutmann Hungary Advisory A.G.	01/2010-12/2012	Compliance with Shareholder's Strategy	
Chairperson of the Supervisory Board of Gutmann Hungary Advisory A.G.	01/2013-12/2014	Compliance with Shareholder's Strategy	
Member of the Board, Independent Non-Executive Director of Chimcomplex Borzesti S.A., Romania	08/2018-08/2020	Corporate Governance	President of the Audit and Risk Committee
Board Monitor of Chimcomplex Borzesti S.A., Romania	09/2020-10/2021	Compliance with Lender requirements	
Fondul Proprietatea S.A., Romania	11/2020-ongoing	Supervising the management of Fondul Proprietatea SA	Independent and Non-Executive Chairperson of the Board, Member of the Audit and Valuation Committee, Member of the Nomination and Remuneration Committee

#### V. Positions in not-for-profit institutions

Positions held (paid or unpaid) and organization	Duration (mm/yyyy)	Explanation to activities
ECFR/European Council on Foreign Relations	2019-ongoing	Member
AAI (Asociatia Administratorilor Independenti)	2020-ongoing	Member