

# Board of Nominees – Current structure



## Piotr Rymaszewski

**Position in BoN:** Chairman

**Current Position:** CEO at Octava Asset Management and Octava SA

**Mandate Until:** 5 April 2021



## Ilinca von Derenthall

**Position in BoN:** Member

**Current Position:** Independent non-Executive Board Director

**Mandate Until:** 25 November 2023



## Ciprian Ladunca

**Position in BoN:** Member

**Current Position:** Independent non-Executive Board Director

**Mandate Until:** 15 November 2023



## Mark H. Gitenstein

**Position in BoN:** Member

**Current Position:** Special Counsel, Mayer Brown

**Mandate Until:** 29 September 2022



## Julian Healy

**Position in BoN:** Member

**Current Position:** Independent non-Executive Board Director

**Mandate Until:** 5 April 2021

# Board of Nominees – Candidates

For the mandate held currently by Piotr Rymaszewski

## Omer Tetik

**Current Position:** CEO, Banca Transilvania S.A.

**Nominated by:** NN PENSII SAFAP S.A. PENTRU FONDUL DE PENSII ADMINISTRAT PRIVAT NN

For the mandate held currently by Julian Healy

## Florian Munteanu

**Current Position:** Entrepreneur/ Advisor/ Consultant

**Nominated by:** FLORIAN MUNTEANU

## Nick Paris

**Current Position:** Managing Director, LIM Advisors (London) Ltd  
Managing Director, Myanmar Investments International Ltd  
Non-Executive Chairman, ASEANA Properties Ltd

**Nominated by:** AVI GLOBAL TRUST PLC