

LISTA CANDIDATILOR LA 22 FEBRUARIE 2021

(a) Numirea unui membru al Comitetului Reprezentanților ca urmare a expirării mandatului domnului Julian Healy începând cu data de 5 aprilie 2021

<i>Nume si prenumele candidatului</i>	<i>Localitatea de domiciliu</i>	<i>Calificare profesionala</i>	<i>Aționarul care a formulat propunerea candidatului</i>	<i>Calitate de acționar al Fondul Proprietatea SA</i>	<i>Cazier fiscal</i>	<i>Cazier judiciar</i>	<i>Independență</i>
FLORIAN MUNTEANU	BUCUREȘTI, ROMÂNIA	Antreprenor / Consilier / Consultant - Statele Unite, Marea Britanie, Romania Universitatea din Cambridge – Master de Administrarea Afacerilor Academia de Studii Economice din București – licențiat în științe economice, finanțe și management Calificări suplimentare: CISI (Chartered Institute for Securities and Investments) Regatul Unit - Certificat internațional în gestionarea averii și a investițiilor - Cu Merit (Onoruri)	FLORIAN MUNTEANU	DA	NU	NU	Independent, pe baza declarației atașate

NICHOLAS PARIS	LONDRA, ANGLIA	<p>Economist</p> <p>Membru al Institutului Contabililor Autorizați din Anglia și Țara Galilor (FCA)</p> <p>Membru al Chartered Institute pentru Valori Mobiliare & Investment din Marea Britanie (Chartered FCSI)</p> <p>Membru al Asociației Chartered Alternative Investment Analysts (CAIA)</p>	AVI GLOBAL TRUST PLC	NU	NU	NU	Independent, pe baza declarației atașate
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(b) Numirea unui membru al Comitetului Reprezentanților ca urmare a expirării mandatului domnului Piotr Rymaszewski începând cu data de 5 aprilie 2021

<i>Nume si prenumele candidatului</i>	<i>Localitatea de domiciliu</i>	<i>Calificare profesionala</i>	<i>Aționarul care a formulat propunerea candidatului</i>	<i>Calitate de acționar al Fondul Proprietatea SA</i>	<i>Cazier fiscal</i>	<i>Cazier judiciar</i>	<i>Independență</i>
OMER TETIK	VOLUNTARI, ROMANIA	<p>Economist</p> <p>Middle East Technical University, Ankara</p> <p>Facultatea de Economie</p> <p>Student de onoare</p> <p>Calificări suplimentare:</p>	NN PENSII SAFAP S.A. PENTRU FONDUL DE PENSII ADMINISTRAT PRIVAT NN	NU	NU	NU (conform declarației pe propria răspundere)	Independent, pe baza declarației atașate

		<ul style="list-style-type: none"> - Central Bank of Turkey, Ankara – Transactions Chamber internship - Citibank Bourse Game, CITIBANK Istanbul - Certificare de tranzacționare de instrumente de capitaluri proprii și venituri fixe, Bursa de Valori din Istanbul - Tranzacționarea euro-obligațiunilor, Euromoney Londra - Management and Team Building, TIM București - Seminar de management al riscului, Bursa română de mărfuri - Modulul de gestionare a instituțiilor financiare MBA Canadian-Roman - Managing Growth, London Business School - Strategie și prețuri, Prof.Frank Cepedes, Harvard Business School - Corporate Value Creation, Prof. Florin Vasvari, London Business School - International Directors' Programme (în curs de a fi finalizat) INSEAD 					
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OMER TETİK

**Chestionar pentru candidatii pentru Comitetul Reprezentantilor in Fondul
Proprietatea SA (Fondul):**

Intrebare	Raspuns	Va rugam sa dati detalii daca raspunsul este Da
Ați fost CEO / funcționar executiv / angajat senior al Fondului, al unei companii controlate de Fond sau o poziție similară pentru ultimii cinci ani?	NU	
Ați fost CEO / funcționar executiv / angajat senior al administratorului Fondului, sau al unei companii din grupul administratorul Fondului sau o poziție similară pentru ultimii cinci ani?	NU	
Ați fost director, angajat sau consilier profesionist al sau altor societăți de investiții sau fonduri care sunt administrate de același administrator de investiții sau de același administrator de fond de investiții alternative ca cei ai al Fondului sau administrate de orice altă societate din același grup ca administratorul Fondului?	NU	
Ați fost angajat al Fondului, al unei companii controlate de către Fond sau al administratorului Fondului sau al unei companii din același grup cu administratorul în ultimii cinci (5) ani?	NU	
Dețineți roluri de director incrucisate sau legături semnificative cu alți CEO / director executiv / angajati senior al administratorului Fondului sau al unei companii din grupul acestuia prin implicarea în alte companii sau organisme?	NU	
Ați primit vreo remunerație sau alte avantaje din partea Fondului sau a unei companii controlate de către Fond sau din partea administratorului fondului sau al unei companii din grupul de administratorului în ultimii cinci ani (cu excepția celor care detin calitatea de membru al Comitetului Reprezentantilor)	NU	
Ați fost angajat sau ați avut o relație juridică în cursul anului precedent cu un acționar important al Fondului, controlând mai mult de 10% din drepturile de vot aplicabile ultimului cvorum al AGA, cu un director, angajat sau consilierul profesionist al unui astfel de	NU	

FONDUL

PROPRIETATEA

acționar semnificativ sau al unei societăți controlate de acesta?	
Ați avut în ultimii 3 ani o afacere sau o relație profesională substanțială cu Fondul sau cu o companie controlată de Fond sau cu administratorul fondului sau o companie din grupul de administratorului, fie direct, fie ca client, partener, acționar, membru al consiliului de administrare sau supraveghere / director, CEO / funcționar executiv sau angajat al unei societăți care are o astfel de relație?	NU
Ați fost în ultimii trei ani auditorul extern sau intern sau partenerul sau asociatul salarial al actualului auditor financiar extern sau intern al Fondului sau o companie controlată de acesta sau a administratorului fondului sau al unei companii din grupul de administratorului?	NU
Ați fost CEO / funcționar executiv într-o altă companie în care un alt CEO / director executiv al Fondului sau al administratorului fondului sau al unei companii din grupul de administratorului este un director neexecutiv?	NU
Ați fost membru al Comitetul Reprezentantilor pentru mai mult de trei mandate de patru ani?	NU
Aveti vreo relatie familiala cu o persoana aflata in una din situatiile de mai sus?	NU
Aveti mai mult de 4 roluri de management in activitatea curenta (membru al consiliului de administratie, consiliului de supraveghere, directorat, angajat in alte fonduri, companii sau organizatii non-guvernamentale)?	NU
Aveti fapte inscrise in cazierul fiscal?	NU
Ați fost vreodata condamnat într-un dosar penal?	NU
Detineti actiuni in Fondul Proprietatea? Daca raspunsul e da, va rugam sa mentionati detalii referitoare la detinerile dvs. directe sau indirecte.	NU

Curriculum Vitae

Personal details

Name	Omer Tetik
Mobile	
Email	
Date and place of birth	1973 / Hamburg, Germany
Citizenship	Romanian, Turkish

Professional experience

June 2013 - present	<u>Banca Transilvania S.A.</u> CEO
May 2018 – Dec. 2018	<u>Bancpost</u> Member of the Board of Administration (until merger with BT)
August 2015 - present	<u>BT Capital Partners, former BT Securities</u> Member of the Board
Dec. 2010 – May 2013	<u>Credit Europe Bank (Romania) S.A.</u> President of the BoA & CEO
Sept. 2009 – Dec. 2010	<u>Credit Europe Bank (Romania) S.A.</u> Prime –Vicepresident
June 2005 – Sept. 2009	<u>Credit Europe Bank (Romania) S.A.</u> Vicepresident Treasury & Financial Institutions, Retail Banking&Cards
Feb. 2000 – June 2005	<u>Credit Europe Bank (Romania) S.A., former Finansbank (Romania)</u> Vicepresident Treasury and Financial Institutions
Aug. 1997 – Jan. 2000	<u>Finansbank (Moscow) LTD</u> Vice-president, Treasury and Capital Markets
July 1996 – July 1997	<u>Finansbank Istanbul AS</u>

Dealer, Treasury & Money Markets Dept

Education

1991 – 1996

Middle East Technical University, Ankara

Economics Faculty
Honor Student

Sept. 1984 – June 1991

Izmir Bornova Anatolian High-school

German & Mathematics

Professional Education & Trainings

Sep 1994	Central Bank of Turkey, Ankara – Transactions Chamber internship
Aug 1996	Citibank Bourse Game, CITIBANK Istanbul
Apr 1997	Equity and fixed income instruments trading certification, Istanbul Stock Exchange
Feb 1998	Transactioning Euro-Bonds, Euromoney London
Oct 2000	Management and Team Building, TIM Bucharest
Nov 2003	Risk Management Seminar, Romanian Commodity Exchange
Dec 2004	Financial Institutions Management Module Canadian-Romanian MBA
May 2012	Managing Growth, London Business School
May 2018	Strategy&Pricing, Prof.Frank Cepedes, Harvard Business School
June 2019	Corporate Value Creation, Prof. Florin Vasvari, London Business School
Apr 2020	International Directors' Programme (pending to be finalized) INSEAD

Memberships and Professional Associations

ACI Romania, member (2001-2009)
YPO Romania Chapter, member (2013 - 2019)
AmCham Romania, BoD member (since 2020)

FLORIAN
MUNTEANU

Questionnaire for candidates for Board members of Fondul Proprietatea:

Question	Response	Please provide details if the response is Yes
Have you been the CEO/executive officer/senior employee of the Fund, of a company controlled by the Fund, or a similar position for the previous five years?	<i>No</i>	
Have you been the CEO/executive officer/senior employee of the Fund Manager of a company from Fund Manager group, or a similar position for the previous five years?	<i>No</i>	
Have you been a director, employee or professional adviser of or to other investment companies or Funds that are managed by the same investment manager or alternative investment fund manager as the investment manager or as the alternative investment fund manager of the Fund, or managed by any other company in the same group as the investment manager or alternative investment fund manager of the Fund?	<i>No</i>	
Have you been an employee of the Fund, of a company controlled by the Fund, or of the Fund Manager of a company from Fund Manager group for the previous five (5) years?	<i>No</i>	
Do you hold any cross-directorships or significant links with other CEO/executive officer/senior employee of the Fund Manager of a company from Fund Manager group through involvement in other companies or bodies?	<i>No</i>	
Have you received any remuneration or other advantages from the Fund or from a company controlled by the Fund, or of the Fund Manager of a company from Fund Manager group for the previous five (5) years (apart from those corresponding to the quality of member of the Board)?	<i>No</i>	
Have you been an employee of, or have you had any relationship, during the previous year, with a significant shareholder of the Fund, controlling more than 10% of voting rights applicable to the	<i>No</i>	

last quorum of the GSM, with a director, employee or professional adviser of such significant shareholder or with a company controlled by it?		
Have you had during the previous 3 years a business or professional substantial relationship with the Fund or with a company controlled by the Fund, or of the Fund Manager of a company from Fund Manager group, either directly or as a customer, partner, shareholder, member of the Board/ Director, CEO/executive officer or employee of a company having such a relationship?	<i>No</i>	
Have you been in the last three years the external or internal auditor or a partner or salaried associate of the current external financial or internal auditor of the Fund or a company controlled by it, or of the Fund Manager of a company from Fund Manager group?	<i>No</i>	
Have you been a CEO/executive officer in another company where another CEO/executive officer of the Fund or of the Fund Manager of a company from Fund Manager group is a non-executive director?	<i>No</i>	
Have you been a member of the Board for more than three mandates of four years?	<i>No</i>	
Do you have any family ties with a person in the situations referred to at points above?	<i>No</i>	
Do you have more than 4 roles in your current activity (board / employee roles in Funds, companies, trusts or NGOs)?	<i>No</i>	
Do you have any facts registered in your fiscal record?	<i>No</i>	
Have you ever been convicted for a criminal act?	<i>No</i>	
Do you hold shares in Fondul Proprietatea? If response is yes, please mention the details on your direct and indirect holdings.		<i>Yes, directly own 371,000 (three hundred and seventy one thousand) Shares FP (on Feb 19, 2021)</i>

NICHOLAS PARIS

Questionnaire for candidates for Board members of Fondul Proprietatea:

Question	Response	Please provide details if the response is Yes
Have you been the CEO/executive officer/senior employee of the Fund, of a company controlled by the Fund, or a similar position for the previous five years?	NO	
Have you been the CEO/executive officer/senior employee of the Fund Manager of a company from Fund Manager group, or a similar position for the previous five years?	NO	
Have you been a director, employee or professional adviser of or to other investment companies or Funds that are managed by the same investment manager or alternative investment fund manager as the investment manager or as the alternative investment fund manager of the Fund, or managed by any other company in the same group as the investment manager or alternative investment fund manager of the Fund?	NO	
Have you been an employee of the Fund, of a company controlled by the Fund, or of the Fund Manager of a company from Fund Manager group for the previous five (5) years?	NO	
Do you hold any cross-directorships or significant links with other CEO/executive officer/senior employee of the Fund Manager of a company from Fund Manager group through involvement in other companies or bodies?	NO	
Have you received any remuneration or other advantages from the Fund or from a company controlled by the Fund, or of the Fund Manager of a company from Fund Manager group for the previous five (5) years (apart from those corresponding to the quality of member of the Board)?	NO	
Have you been an employee of, or have you had any relationship, during the previous year, with a significant shareholder of the Fund, controlling more than 10% of voting rights applicable to the last	NO	

NICK PARIS
(CAIA, CHARTERED FCSI, FCA)

CURRENT ROLES – CLOSED END FUND SPECIALIST

Non-Executive Chairman of ASEANA Properties Ltd, a closed end Jersey incorporated company listed on the London Stock Exchange which developed properties in Malaysia and Vietnam and which has been selling down its remaining portfolio since 2015. The Manager resigned in June 2019 and the Company then became self-managed and it has needed detailed restructuring in order to accelerate asset disposals and its wind up. I joined the Board as an NED in June 2015 and became Chairman in July 2020.

Managing Director of LIM Advisors (London) Ltd, an FCA authorized investment management company based in London which is part of the LIM Advisors multi-strategy investment Group from Hong Kong. Appointed May 2013.

Managing Director of Myanmar Investments International Ltd, a self-managed closed end British Virgin Islands incorporated company listed on the London Stock Exchange AIM market which invested in private equity businesses in Myanmar and which has been selling the portfolio investments since October 2019. I joined the Board as a Non-Executive Director in December 2018 and became Managing Director in November 2019.

PAST PROFESSIONAL EXPERIENCE

Investment Management (10 years)

May 2013 – Sept 2020. **Managing Director and Portfolio Manager, LIM Advisors (London) Ltd**

Sept 2009 – May 2013. **Managing Partner, Purbeck Advisers LLP**

Specialist Investment Advice, Sales and Funds Consultancy (12 years)

Jan 2006 – May 2013. **Managing Partner, Purbeck Advisers LLP**

Nov 2009 – Sept 2013. **Director, Privium Fund Management (UK) Ltd**

Oct. 2002 – Dec. 2005. **Global Head of Single Hedge Fund Sales, American Express Asset Management International Inc. and President and Chief Executive Officer and FSA nominated Control Person for the UK operating companies for American Express Asset Mgt in London**

April 2001 – Oct. 2002. **Head of Business Development, Coronation International Ltd**

Institutional Stockbroker – Closed-End Exchange Listed Funds (7 years)

Dec. 1998 – April 2001. **Head of Closed End Funds Team, Credit Lyonnais Securities Asia Ltd**

Sept. 1995 – Oct. 1998. **Joint Head of Closed End Funds Team, Santander Investments Ltd/Peregrine Securities (UK) Ltd**

May 1994 – Sept. 1995. **Head of Closed End Funds Corporate Finance Team, Baring Brothers & Co. Ltd**

Investment Management - New Business Development (8 years)

June 1986 – May 1994. **Director, Rothschild Asset Management Ltd**

Chartered Accountant (5 years)

Sept 1984 – June 1986. Senior Accountant, Audit Dept., **Ernst & Whinney (now known as Ernst & Young)**.

July 1981 – Sept 1984. Trainee Chartered Accountant, **Roberts McLennan & Co.**

PROFESSIONAL QUALIFICATIONS

Currently approved by The Financial Conduct Authority of the UK for the following Controlled Function: Senior Managers Function 3 (**SMF3**)

- Member of the Chartered Alternative Investment Analysts Association (**CAIA**)
- Fellow of the Chartered Institute for Securities & Investment of the UK (**Chartered FCSI**)
- Fellow of The Institute of Chartered Accountants in England & Wales (**FCA**)

PAST PROFESSIONAL BOARD APPOINTMENTS

Former non-Executive Director of the following stock exchange listed closed end funds:

- **Global Resources Investment Trust plc**, a London listed UK investment trust investing in listed junior resources companies. I resigned from the Board after arranging sales of investments sufficient to repay a Convertible Bond owned by LIM clients that had gone into default.
- **RDL Realisation PLC**, a UK Investment Trust listed on the London Stock Exchange investing in US loans. I joined the Board after negotiating the early redemption of a bond issue with a hold-out group owning 70%+ of them. I resigned after assisting in the wind down of the loans portfolio and the return to shareholders of more than 80% of the initial NAV.
- **TAU Capital PLC**, a London listed Isle of Man incorporated investment company investing in Kazakhstan quoted and private equities. I joined Board in order to organize the replacement of the original manager and to supervise the subsequent wind down of the investments in both quoted equities and private equity. I resigned to reduce costs when only one small private equity investment remained.
- **The India IT Fund Ltd**, a Channel Island Stock Exchange listed Guernsey incorporated investment company investing in Indian computer software companies. I joined Board to advise on re-growing the fund after it had experienced significant share redemptions but when that proved impossible i assisted in the conversion of the fund into an open ended entity and resigned as part of that conversion.

Former member of the Board of Directors and Chairman of the Finance Committee of **The Naval & Military Club** a 3,000 person private members Club located in the West End of London

quorum of the GSM, with a director, employee or professional adviser of such significant shareholder or with a company controlled by it?		
Have you had during the previous 3 years a business or professional substantial relationship with the Fund or with a company controlled by the Fund, or of the Fund Manager of a company from Fund Manager group, either directly or as a customer, partner, shareholder, member of the Board/ Director, CEO/executive officer or employee of a company having such a relationship?	<i>YES</i>	<i>Clients of LIM Advisors owned Fondul local shares and GDRs until they were all sold in August 2019</i>
Have you been in the last three years the external or internal auditor or a partner or salaried associate of the current external financial or internal auditor of the Fund or a company controlled by it, or of the Fund Manager of a company from Fund Manager group?	<i>NO</i>	
Have you been a CEO/executive officer in another company where another CEO/executive officer of the Fund or of the Fund Manager of a company from Fund Manager group is a non-executive director?	<i>No</i>	
Have you been a member of the Board for more than three mandates of four years?	<i>NO</i>	
Do you have any family ties with a person in the situations referred to at points above?	<i>NO</i>	
Do you have more than 4 roles in your current activity (board / employee roles in Funds, companies, trusts or NGOs)?	<i>NO</i>	
Do you have any facts registered in your fiscal record?	<i>NO</i>	
Have you ever been convicted for a criminal act?	<i>NO</i>	
Do you hold shares in Fondul Proprietatea? If response is yes, please mention the details on your direct and indirect holdings.	<i>NO</i>	