

ILINCA VON DERENTHALL

- √ Board Portfolio Career: Board Chair Experience, Independent Non-Executive Director, Board Monitor, Advisory Boards
- √ Top Executive Management experience in: Investment Banking, Wealth Management and Renewable Energy Production
- √ Industry Expertise in Banking, Chemicals, renewable Energy Production
- √ International Equity and Debt Finance expertise

Date of birth:

Citizenship:

Private Address:



CAREER EXPERIENCE

CURRENT POSITIONS:

2020 – ongoing

Fondul Proprietatea S.A., Romania

Chairperson of the Board of Nominees, Independent Non-Executive Director (INED)

The Romanian Restitution Fund, currently managing USD 3bln in NAV and holding minority stakes in state owned enterprises from the Energy and Infrastructure sectors, listed on the

Romanian Stock Exchange (BVB) and the London Stock Exchange (LSE)

2021 – ongoing

Meta Real Estate S.A., Romania

[Chair of the Advisory Board](#)

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

PAST POSITIONS:

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 delivering green district heating solutions

2018 – 2021

Chimcomplex Borzesti S.A., Romania

[Independent Non-Executive Member of the Board of Directors \(INED\), Head of Audit & Risk Committee, followed by an Assignment as Board Monitor, representing the Financing Consortium](#)

Supervisor of the Board of Directors ensuring contractual loan repayments, mandated by the International Financing Banks
Responsible for financing the strategic acquisition of chemical plant Oltchim assets by Chimcomplex S.A. by negotiating and closing a Euro 164m 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 the Market Head CEE](#)

[Managing Director, International Private Banking, CE&SEE](#)
Business development, origination, and management of Key Clients in CE&SEE

2009 – 2014

Bank Gutmann AG, Vienna, Austria

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

Head of International Private Banking (CEE&CIS)

- Strategy, business development and UHNWI Clients origination
[Chairperson of the Supervisory Board](#) of Gutmann Hungary
Investment Advisory AG
- 2007 – 2009
- EFG Eurobank Finance S.A., Bucharest, Romania, Member of Eurobank EFG Group Greece**
[General Manager](#)
Business origination and co-ordination of project execution for M&A Advisory, Corporate Finance, and Capital Markets mandates
- EFG Eurobank Securities S.A., Bucharest, Romania,**
[Chairperson of the Supervisory Board](#) of the Securities Trading and Brokerage Company of EFG Eurobank in Romania
- 2004 – 2007
- Deloitte Central Europe Ltd., Bucharest, Romania**
[Associate Director Corporate Finance](#)
Origination and Execution of M&A Advisory, Corporate Finance and Privatization mandates
- Deloitte&Touche Emerging Markets Group, as Advisor to USAID, Washington D.C. and Bucharest, Romania**
Financial Markets Reform Project
[Senior Corporate Finance Advisor](#)
Advisor to the Romanian Ministry of Economy and Commerce for the Initial Public Offering and Listing at the Bucharest Stock Exchange of state-owned Companies from the Energy sector (Transelectrica, Transgaz)
- 2000 – 2004
- Sal. Oppenheim & Cie. Investment Banking, Köln and Frankfurt am Main, Germany**
[Senior Associate Investment Banking](#)
Equity Capital Markets Department
IPO Origination and Execution at the Frankfurt Stock Exchange
- 1998 – 2000
- BHF Bank, Frankfurt am Main, Germany**
[Team and project leader](#)
Group Financial Reporting Department
- 1994 – 1998
- KPMG Financial Services, Frankfurt am Main, Germany**

[Auditor for Financial Markets Risk Reporting](#), German Banks

1991-1994 **Bankhaus Gebrüder Bethmann, Frankfurt am Main, Germany**
[Student Employee](#), Treasury Department

OTHER ENGAGEMENTS:

2021 – ongoing **Coralia Boldur srl., a family-owned winery & agribusiness,**
Romania
[Owner](#)

MEMBERSHIPS:

[J.P. Morgan DAS](#): Director Advisory Services
[AAI](#): Asociația Administratorilor Independenți (Romanian Association
of Independent Directors)
[ECFR](#): European Council on Foreign Relations

CONTINUING EDUCATION:

2019 **St. Galler Family Business Governance Seminar**
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