

## PERSONAL INFORMATION Ilinca Von Derenthall



Gender female/date of birth

/Nationality German

## PROFESSIONAL EXPERIENCE AND CURRENT POSITIONS

2023 - ongoing

### **SNTGN Transgaz S.A., Romania**

Interim member of the Board of Administration  
Non-executive, independent, interim administrator.

2020 - ongoing

### **Fondul Proprietatea SA., Romania**

Chairman of the Representative Committee, independent non-executive director  
(INED)

Fondul Proprietatea is a joint-stock company operating as an investment fund incorporated in Romania, listed on the Bucharest Stock Exchange since January 2011 and on the London Stock Exchange since April 2015. Fondul Proprietatea currently manages about USD 1 billion in NPV and holds minority stakes in state-owned companies in the Energy and Infrastructure sectors.

Fondul Proprietatea listed its approximately 20% stake in Hidroelectria S.A. on the Bucharest Stock Exchange in July 2023, in a landmark transaction worth almost €2 billion.

2024-on going

### **AEON Capital investments LP, Jersey, UK**

Chairman of the Advisory Council

AEON CI LP is the fund manager of the ACI GAEA Fund LP closed-end fund, with international investments in sustainable forestry ("Sustainable Forestry").

2024-on going

### **ENERY Development GmbH, Vienna, Austria**

Independent Member of the Investment Committee

ENERY is a renewable energy investment company with presence in 6 Central and Eastern European countries, including Romania.

## PREVIOUS POSITIONS

2021 -2023

### **Meta Real Estate S.A., Romania**

Chair of the Advisory Board

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

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 and administrator](#)

MEMBERSHIPS:

J.R Morgan DAS:

[AAI:](#)

Director Advisory Services

AAI: Asociatia Administratorilor Independenti (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	<b>Certified Wealth Management Advisor (CWMA)</b> , certified by the Swiss Quality Association SQA, Zürich, Switzerland
2016	<b>Certified Private Banker (FINMA – Swiss Financial Supervisory Authority)</b> , Zürich, Switzerland
2014	<b>Stanford Graduate School of Business</b> Directors Consortium: Corporate Governance Program for Independent Directors (April 2014), Stanford, USA
2002	<b>Certified Financial Analyst EFFAS</b> (European Federation of Financial Analyst Societies), Frankfurt am Main, Germany
2002	<b>DVFA Financial Analyst</b> (Society of German Investment Professionals, DVFA), Frankfurt am Main ("CEFA/DVFA Financial Analyst")

## EDUCATION AND TRAINING

1991-1995	<b>J.W. von Goethe University</b> Frankfurt am Main, Germany, Faculty of Economics, Master (MSc.) in Economics ("Diplom-Kauffrau")
1988-1990	<b>Faculty of Physics, University of Bucharest, Bucharest, Romania</b>
1975-1987	<b>J.W. Goethe German College, Bucharest, Romania</b>

Mother tongue(s)      Romanian - native  
German - native

### Other known foreign languages

	COMPREHENSION		SPEAKING		WRITING
	Listening	Reading	Conversation	Oral speech	
English	excellent	excellent	excellent	excellent	excellent
French	average	excellent	average	average	average

Levels: A1/2: Elementary user - B1/2: Independent user - C1 /2: Experimental user  
Common European Framework of Reference for Languages

### Organisational/managerial skills

- Current career on boards of administration: experience as chairman of the board of administration, independent non-executive director, board member, advisory boards
- Experience in top executive management: stock exchange transactions, privatisations, investment management for renewable energy generation

- Skills acquired at work**
- Industry expertise in the financial-banking, chemical, transport and energy production sectors in public offerings, renewable energy production
  - International expertise in capital markets and financing

- Organizational/managerial skills**
- Current board experience: experience as chairman of the board, independent non-executive director, member of the board of administration, advisory boards
  - Top executive management experience in: stock exchange listing transactions, privatizations, client investment management and renewable energy production

- Skills acquired at work**
- Industry expertise in financial-banking, chemicals, transport, energy production in public offerings, renewable energy production
  - International expertise in capital markets and financing