

**FONDUL  
PROPRIETATEA***Doamna Dinel*  
*[Signature]*

S.C. FONDUL PROPRIETATEA S.A.	
INTRARE	Nr. 203
IESIRE	
ziua 21	luna 03 anul 2017

Către: **Ministerul Energiei**  
**Hidroelectrica**

Data: 21/03/2017

S.P.E.E.H. HIDROELECTRICA S.A.	
CABINET DIRECTOR GENERAL	
Nr.	29832/21.03.2017

Referitor la: Adunarea Generala a Actionarilor 19 aprilie 2017 - propunere  
candidaturiStimate Doamne,  
Stimati Domni,

Având în vedere convocarea Adunării Generale a Actionarilor Hidroelectrica pentru data de 19 aprilie 2017 având ca și subiect pe ordinea de zi *Numirea membrilor consiliului de Supraveghere* propunem:

- pentru funcția de membru al Consiliului de Supraveghere al Hidroelectrica pe Dna. Oana Truța, de profesie economist, domiciliata în strada Liviu Rebreanu 46-58, ap 5, Bucuresti, Sector 3, al cărei CV îl găsiți atașat prezentei adrese.

Va multumim anticipat,

*[Signature]*  
Reprezentant legal  
Meyer Johan



Franklin Templeton Investment Management Ltd. United Kingdom Sucursala  
București, în calitate de Administrator de Investiții al FONDUL PROPRIETATEA  
S.A.



## Curriculum Vitae

PERSONAL INFORMATION **OANA TRUTA**

Bucharest, Romania  
 +40212009605 | +40734454263  
[oana.truta@franklintempleton.com](mailto:oana.truta@franklintempleton.com)

Sex F | Date of birth 20/08/1980 | Nationality Romanian

## WORK EXPERIENCE

August 2011 - Present

**Legal Representative**

**Franklin Templeton Investment Management Limited United Kingdom Bucharest Branch, Romania**

- Franklin Templeton is the sole administrator of the Romanian Fondul Proprietatea, a 3 billion Euros fund set up initially by the Romanian Government in 2005. The Fund is supervised by the Romanian Financial Supervisory Authority. Since August 2011 I am one of the legal representatives of the Fund. Asset Management

April 2010 - Present

**Vice President/Investment Analyst**

**Franklin Templeton Investment Management Limited United Kingdom Bucharest Branch, Romania**

- Various research responsibilities of unlisted and listed companies
  - Active management and involvement in the Fondul Proprietatea's portfolio companies
- Asset management

March 2011 - Present

**Various Board membership positions**

**Transgaz, Hidroelectrica (current), Electrica Distributie Muntenia Nord (current), Electrica Distributie Transilvania Nord (current), Electrica Furnizare**

Non executive member of Board of Directors.

June 2004 - March 2010

**Investment Analyst**

**SSIF Interdealer Capital Invest, Romania**

- Various research responsibilities of Romanian listed equities
- Capital markets research

September - December 2003

**Intern**

**Cato Institute, USA**

Internship - Foreign Policy Department

## EDUCATION AND TRAINING

2004-2005

**Babes Bolyai University, College of Economics, Romania**

**Master's degree**

Quantitative Economics and Finance

Cluj-Napoca,  
Romania



Curriculum Vitae

- 1999-2003 Babes Bolyai University, College of Economics, Romania  
Bachelor of Science  
Finance and Insurance
- 2004-2005 Alexandru Papiu Ilarian High School, Romania  
Baccalaureate  
Computer Science

PERSONAL SKILLS

Mother tongue(s) Romanian

Other language(s)

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	FLUENT	FLUENT	FLUENT	FLUENT	FLUENT

Driving licence B

ADDITIONAL INFORMATION

Conferences  
Seminars

- 29-30 May 2008 Frankfurt Germany  
„Asset Management and International Capital Markets”, Center for Financial Studies Frankfurt
- 30-31 August 2007 Stockholm, Sweden  
„The economics of private equity market”, Swedish Institute for Financial Research Conference
- 25-26 November 2003 North Bend, Seattle USA  
„Toward a Free and Virtuous Society” Seminar - Acton Institute
- July 2003 Poiana Braşov  
GlaxoSmithKline Business School
- 19-25 August 2002 Jundola, Bulgaria  
Seminar “Europe and Liberty” - Institute for Economic Studies
- 11 July-04 August 2002 Prague, Czech Republic  
American Institute on Political and Economic Systems – Summer School
- 30 August-6 September 2001 Aix-en-Provence, France  
Universite d’ete de la Nouvelle Economie – Summer School
- 12 July-19 July 2001 Koln, Germany  
“Europe and Liberty” Seminar - Institute for Economic Studies Seminar