

**FONDUL
PROPRIETATEA**S.P.E.E.H. HIDROELECTRICA S.A.
CABINET DIRECTOR GENERAL

Nr. 77143 / 31.07.2017

S.C. FONDUL PROPRIETATEA S.A.

INTRARE Nr. 560
IESIRE
ziua 31 luna 07 anul 2017

Către: Ministerul Energiei

Hidroelectrica

Data: 31/07/2017

Referitor la: Adunarea Generala a Actionarilor 3 august 2017

S.P.E.E.H. HIDROELECTRICA S.A.
CABINET DIRECTOR GENERAL

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Stimate Doamne,

Stimati Domni,

Având în vedere completarea convocării Adunării Generale a Actionarilor Hidroelectrica din data de 3 august 2017, va mentionam ca in cazul tuturor punctelor de pe ordinea zi unde se discuta numirea sau alegerea membrilor Consiliului de Supraveghere, propunerea noastra este:

Dna. Oana Truța, de profesie economist, domiciliata in

Bucuresti, Sector 3, al cărei CV il găsiți atașat prezentei adrese.

Va multumim anticipat,

Reprezentant legal

MEYER Johan

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



Curriculum Vitae

PERSONAL INFORMATION

OANA TRUTA



Bucharest, Romania

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 (past position), Hidroelectrica (current), Electrica Distributie Muntenia Nord (current), Electrica Distributie Transilvania Nord (current), Electrica Furnizare (past position)

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
- 25-28 November 2003 North Bend, Seattle USA
„Toward a Free and Virtuous Society” Seminar - Acton Institute
- July 2003 Poiana Brasov
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 Koin, Germany
„Europe and Liberty” Seminar - Institute for Economic Studies Seminar