

**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  
IESIRE Nr. 560  
ziua 31 luna 07 anul 2017Către: **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 Acționarilor Hidroelectrica din data de 3 august 2017, va menționăm că în cazul tuturor punctelor de pe ordinea zi unde se discută numirea sau alegerea membrilor Consiliului de Supraveghere, propunerea noastră este:

Dna. Oana Truța, de profesie economist, domiciliată în

București, Sector 3, al cărei CV îl găsiți atașat prezentei adrese.

Va mulțumim anticipat,

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

Sex F |

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

Ciuj-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  
 Bacalaureate  
 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
  - 29-30 May 2008 Frankfurt Germany  
 „Asset Management and International Capital Markets”, Center for Financial Studies Frankfurt
- Seminars
  - 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 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  
 Université d’été de la Nouvelle Economie – Summer School
  - 12 July-19 July 2001 Koin, Germany  
 “Europe and Liberty” Seminar - Institute for Economic Studies Seminar