

Joseph Benhard Mark Mobius, PH.D.

- Member of OMV Petrom Supervisory Board;
- Executive Chairman of Templeton Emerging Markets Group



Curriculum Vitae:

Mark Mobius, Ph.D., Executive Chairman of Templeton Emerging Markets Group, currently directs analysts based in Franklin Templeton's 18 emerging markets offices and manages the emerging markets portfolios.

Dr. Mobius has spent more than 40 years working in emerging markets all over the world. He joined Franklin Templeton in 1987 as president of the Templeton Emerging Markets Fund, Inc. In 1999, he was appointed joint chairman of the Global Corporate Governance Forum Investor Responsibility Taskforce of the World Bank and Organization for Economic Cooperation and Development.

Awards include: (1) "50 Most Influential People" by Bloomberg Markets Magazine in 2011, (2) "2010 Africa Investor Index Series Awards" by African Investor, (3) "Emerging Markets Equity Manager of the Year 2001" by International Money Marketing, (4) "Ten Top Money Managers of the 20th Century" in a survey by the Carson Group in 1999, (5) "Number One Global Emerging Market Fund" in the 1998 Reuters Survey, (6) "1994 First in Business Money Manager of the Year" by CNBC, (7) "Closed-End Fund Manager of the Year" in 1993 by Morningstar and, (8) "Investment Trust Manager of the Year 1992" by Sunday Telegraph. Dr. Mobius was also named by Asiamoney magazine in 2006 as one of their "Top 100 Most Powerful and Influential People." Asiamoney said, he "...boasts one of the highest profiles of any investor in the region and is regarded by many in the financial industry as one of the most successful emerging markets investors over the last 20 years. Despite tough times during the financial crisis nine years ago, he still commands a strong following in the investment world and is influencing the direction of billions of investment dollars."

Dr. Mobius earned bachelor's and master's degrees from Boston University, and a Doctor of Philosophy (Ph.D) in economics and political science from the Massachusetts Institute of Technology. He is the author of the books Trading with

China, The Investor's Guide to Emerging Markets, Mobius on Emerging Market, Passport to Profits, Equities - An Introduction to the Core Concepts, Mutual Funds - An Introduction to the Core Concept, Foreign Exchange - An Introduction to the Core Concepts, Bonds - An Introduction to the Core Concepts, Mark Mobius - An Illustrated Biography and The Little Book of Emerging Markets

GERHARD ROISS (1952)

- President of OMV Petrom Supervisory Board (as of March 25, 2011)
- CEO and Chairman of OMV AG Executive Board (as of April 1, 2011)

Curriculum Vitae:

After **studying economics** in **Vienna, Linz and Stanford (USA)**, Mr. Roiss held various managerial positions in the consumer goods industry.

In **1990** he **joined OMV** and headed the Group marketing. In the same year he was appointed to the **Board of PCD Polymere**, where he became CEO in March 1997.

In September **1997**, Mr. Roiss was appointed as **member of the OMV Board in charge of Chemicals and Plastics**.

In March **2000**, when the responsibilities of the Executive Board were changed, he **took over the Exploration and Production business** and also the Plastics activities of OMV.

As of January **2002**, he was appointed Deputy Chairman of the OMV Executive Board and responsible for **Refining and Marketing including Petrochemicals**. Starting with April 1, 2011, Mr. Roiss is CEO and Chairman of the OMV AG Executive Board.

Mr. Roiss was reelected as **member of the Supervisory Board of OMV Petrom** at the General Meeting of Shareholders held on April 28, **2009** and he is **President of Supervisory Board** of OMV Petrom as of **March 25, 2011**.

Mr. Roiss is married and has three children.

David Charles Davies (1955)

- Deputy Chairman of the Supervisory Board of OMV Petrom;
- Deputy CEO of OMV Aktiengesellschaft (1st April 2011)
- Member of the Management Board, with responsibility for Finance and Managing Director of OMV Solutions GmbH (as of 2002)

Curriculum Vitae

Education:

- Studied economics at the University of Liverpool (UK)
- MBA at London Business School

Professional career:

- **as of April 1, 2011:** Deputy CEO of OMV Aktiengesellschaft
- **as of 2002:** Member of the Management Board, with responsibility for Finance and Managing Director of OMV Solutions GmbH
- **2000:** Financial Director of The Morgan Crucible Company Plc
- **1997:** Financial Director of London International Group Plc
- **1994:** Vice-President of The Walt Disney Company, with responsibility for Finance and Market Development

Positions held:

- Deputy Chairman of the Supervisory Board, OMV Petrom S.A., Bucharest
- Deputy Chairman of the Supervisory Board, Petrol Ofisi A.Ş., Istanbul
- Deputy Chairman of the Supervisory Board, Borealis AG, Vienna
- Member of the Supervisory Board, Wiener Börse AG, Vienna

Manfred Leitner (1960)

- Supervisory Board member of OMV Petrom SA (starting with 25 March 2011)
- Board Member of OMV Aktiengesellschaft (starting with 1 April 2011)

Curriculum Vitae:

Education:

- Studied commerce at the Vienna University of Economics and Business
- Executive Program at Stanford Graduate School of Business

Professional career:

- **as of April 1, 2011:** Member of the Executive Board of OMV Aktiengesellschaft, with responsibility for Refining & Marketing
- **2003:** Business Unit Manager, with responsibility for Downstream Optimization & Supply
- **1997:** Management responsibility for Planning and Controlling for Refining & Marketing
- **1990:** Head of Controlling for Exploration & Production
- **1988:** Finance Manager for Exploration & Production in Tripolis, Libya
- **1985:** Employee for Exploration & Production

Positions held:

- Member of the Board OMV Petrol Ofisi Holding A.S., Istanbul
- Member of the Board OMV Gaz ve Enerji Holding A.S., Istanbul
- Member of the Supervisory Board, Petrol Ofisi A.S., Istanbul
- Member of the Supervisory Board, OMV Petrom S.A., Bucharest
- Member of the Supervisory Board, Borealis AG, Vienna
- Chairman of the Supervisory Board, Erdöl Lagergesellschaft m.b.H, Lannach
- Chairman of the Supervisory Board, OMV Supply & Trading AG, Zug
- Director of OMV Trading Services Ltd, London

HANS-PETER FLOREN (1961)

- Member of OMV Petrom Supervisory Board (as of March 23, 2012)
- Member of the OMV AG Executive Board, responsible for Gas & Power (as of March 1, 2012)

Curriculum Vitae:

Mr. Floren was awarded an **engineering degree by the University of Essen in 1988** and was awarded an **economics degree** from the same University in **1990**.

He began his career in the energy industry in **1989**. In this year, Mr Floren joined **Ruhrgas AG** and held various management positions within **E.ON Group**, in business areas that are strategically important for the gas sector such as **transport and storage management, dispatching and system planning**.

From **2004** onwards he was **Managing Director and Chairman of the Management Board of E.ON Ruhrgas Transport AG & Co KG**, from **2006** onwards he was **Senior Vice President at E.ON Ruhrgas AG**, from **2008** onwards **Chief Executive Officer of E.ON Gas Storage GmbH** and from **2010** onwards **member of the Management Board of E.ON Ruhrgas AG**.

Since March 1, **2012**, he has been a **member of the OMV AG Executive Board responsible for Gas & Power**.

Mr Floren was appointed as **member of OMV Petrom Supervisory Board** starting March 23, **2012**.

Mr. Floren is married and has four children.

JACOBUS GERARDUS HUIJSKES (1965)

- Member of OMV Petrom Supervisory Board (as of August 3, 2010)
Member of the OMV AG Executive Board, responsible for Exploration and Production (as of July 1, 2010)

Curriculum Vitae:

Mr. Huijskes studied mechanical engineering at Delft University of Technology in Netherland and started his professional career with Shell.

Within the Shell Group he held a range of engineering, petroleum engineering and economic roles. He was appointed **Head of Construction and Engineering at Shell Expro UK** in **1988**, and from **1998** he held the position of **Economics Manager at Woodside Energy Ltd. in Australia**.

Most recently Mr. Huijskes held the position of **Executive Vice President**, responsible for worldwide upstream major projects at **Royal Dutch Shell PLC**.

He has worked and lived internationally in the UK, Norway, Oman, Australia and Russia. He has been a member of the Executive Board of OMV AG since April 1st 2010 and since July 1st 2010 being responsible for Exploration and Production.

Mr. Huijskes was elected as **OMV Petrom Supervisory Board member** at the General Meeting of Shareholders on August 3, **2010**.

Mr. Huijskes is married and has one daughter.

Riccardo Puliti **Managing Director, Energy and Natural Resources**

Riccardo Puliti is the Managing Director in charge of the Energy and Natural Resources sectors at the European Bank for Reconstruction and Development. He was appointed in this role in 2007.

Riccardo joined the EBRD in 1996 in the Power and Energy Utilities department and moved to Natural Resources in 1998. In 2000, he was appointed Deputy Director of Municipal and Environmental Infrastructures and in 2002, Director of Transport Infrastructures.



Riccardo has extensive experience in emerging market economies, working with both the private and public sectors. He started his career at Istituto Mobiliare Italiano (IMI) Group in 1987, he then moved to Banque Indosuez in Paris where he worked in M&A and equity capital markets. He then joined NM Rothschild and Sons in London where he held several positions in M&A and equity capital markets.

Riccardo holds various Supervisory Board and Board of Directors memberships in investee companies.

He is an MBA alumnus of Instituto de Estudios Superiores de la Empresa (IESE) and a postgraduate alumnus of the Kennedy School of Government (Harvard University) and Imperial College.

Riccardo is fluent in six European languages.

PERSONAL INFORMATION

Băeșu George

Sex Male | Date of birth 18/4/1970

JOB APPLIED FOR

WORK EXPERIENCE

May 2012 – Present

President and Secretary of State

The National Authority for Properties' Restitution

September 2009 – May 2012

Economic Counsellor

The Ministry of Economy, Commerce and Business Environment - BPCE Athens, Greece

March 2009 – September 2012

Counsellor – Cabinet of the Secretary of State

The Ministry of Economy, Commerce and Business Environment

2004 – 2008

Deputy

The Romanian Parliament - The Chamber of Deputies

- Secretary of the Committee for Legal Matters, Discipline and Immunities
- Member of the European Business Commission

2001 – 2004

Prefect

Vrancea Prefecture

January 2001 – December 2001

Subprefect

Vrancea Prefecture

1999 – 2001

Legal Counsellor

RGA Courier & Freicht SRL, Bucharest

1994 – 1999

Journalist / Legal Counsellor

Milcovul Liber Newspaper, Focșani

EDUCATION AND TRAINING

2007 – 2008

The Romanian Diplomatic Institute - The Ministry of Foreign Affairs
Strategy and Geopolitics

2007 **Graduation Certificate**

The National Defence College - The Ministry of Defence
National Security

2005 – 2006

MA Degree

Nicolae Titulescu University, The Faculty of Law
Business Law

2003 – 2004

Graduation Certificate

The University of Bucharest, The Faculty of Law
Post-graduate studies in Public Law and Administrative Sciences

2001

Graduation Certificate

The National Institute of Administration
Courses on management in administration

1991 – 1995

BA Degree

Petre Andrei University in Iași, The Faculty of Law, as a graduate student of Lucian Blaga University in Sibiu
Law

PERSONAL SKILLS

Mother tongue(s) Romanian

Other language(s)

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	C2	C2	C2	C2	C2
French	B1	B1	B1	B1	B1

Levels: A1/A2: Basic user - B1/B2: Independent user - C1/C2: Proficient user
[Common European Framework of Reference for Languages](#)

Communication skills

Organisational / managerial skills

Creativity, decision making skills, coordination capacity, team worker, negotiating skills, analysis and organization capacity, endurance in conditions of intellectual effort, interpersonal communication skills, perseverance, responsibility, intuition and empathy

Job-related skills

Driving License, B Category

Computer skills

Microsoft Office, Internet Explorer

PERSONAL INFORMATION

Lucian Dan Vlădescu



021.311.80.90 021.311.80.00

✉ dan.vlădescu@anrmap.ro

Sex Male | Nationality Romanian

WORK EXPERIENCE

May 2012 – Present

President, in the subordination of the Government and coordination of the Prime Minister, through the Chancellery of the Prime Minister

The National Authority for Regulating and Monitoring Public Procurement

Central Public Administration

November 2005 – May 2012

Qualified Lawyer

Lucian Dan Vlădescu lawyer's Office

Legal counselling and representation

Legal activities

As a qualified lawyer, I have coordinated a number of four to six collaborating attorneys, qualified or trainee lawyers, as well as the auxiliary personnel from the secretarial and accounting departments.

I have mainly represented natural or legal persons from Romania or abroad, in front of the legal courts from Bucharest and throughout the country, including before the High Court for Cassation and Justice, as well as before the Constitutional Court, especially in civil and commercial proceedings, as well as in issues of the administrative and fiscal contentious law.

Also, I have offered legal advice in areas such as civil law – non-ancillary rights in rem, contracts, successions, restitution of property, commercial law - purchase contracts, mortgage contracts, fusions and divisions, administrative and tax law - obtaining building permits, urban plans, memoranda addressed to the tax authorities.

Vlădescu Lucian Dan Lawyer's Office has been registered with the Bucharest Bar and with the National Bar Associations in Romania.

President of UNBR - PhD Lawyer Gheorghe Florea

January 2000 – November 2005

Qualified Lawyer

Vlădescu & Vlădescu Private Lawyers' Partnership

Legal consultancy and representation

The activity is similar to the activity carried on as Qualified Lawyer of Vlădescu Lucian Dan Lawyer's Office.

June 1998 – January 2000

Qualified Lawyer

Individual Law Office - Vlădescu Lucian Dan in association with Dănescu and Dănescu Private Lawyers' Partnership

Legal Consultancy and representation

Coordinating lawyer - Costea Corin Dănescu

September 1997 – March 1998

Collaborator

Hall, Dickler (Romania) SRL, together with Dănescu and Dănescu Private Lawyers' Partnership

Legal activities

As collaborator of Hall, Dickler (Romania) SRL I have offered legal assistance to some important customers of this company and I have represented in court a series of local or foreign companies, including banking companies

Coordinator - Gilbert P. Wood

December 1997 – June 1998

Permanent Lawyer

Dănescu and Dănescu Private Lawyers' Partnership

Legal activities

Coordinator - Lawyer Costea Corin Dănescu

September 1995 – November 1997

Trainee Lawyer

Dănescu and Dănescu Private Lawyers' Partnership

Legal consultancy and representation

Coordinator - Costea Corin Dănescu

September 1993 – June 1995

Internship

Dănescu Costea Corin's Lawyer's Office and Costache Cosntantin's Lawyer's Office

Legal Activities

EDUCATION AND TRAINING

2011 – 2012

MA in private Law, ongoing

MA studies

The University of Bucharest, The Faculty of Law

1991 – 1995

BA in Judicial Sciences, BA Degree - the Simulation in the Romanian Civil Law

Graduate Studies

The University of Bucharest, the Faculty of Law

1993 – 1995

Uncompleted studies

Graduate Studies

The University of Economic Studies in Bucharest, the Faculty of Finance, Banks and Stock Exchange

02 July 1992 – 02 August 1992

Scholarship award by Soros Foundation, Romania

1992 Summer Institute in Transnational Law, organized in Bruxelles by Universite Libre de Bruxelles and Duke University of North Carolina (Regulation on Transnational Business and Securities Transactions, Private Dispute Resolution, An Introduction to the Anglo-American Legal System)

04 September 1994 – 11 September 1994

The Law Society and The European Law Students Association

Seminar on English Legal Terminology, organized in Sinaia

24 September 1994 – 01 October 1994

Haus Rissen - International Institute and The European Law Students Association Hamburg

Germany and its neighbours from the Eastern European Countries

1995 – 2011 Professional training seminars and courses for lawyers in civil and commercial issues

- The legal power of the decisions pronounced in the interest of the law, Bucharest, 06.11.2009, organized by the Society for Judicial Sciences, the Institute for Legal Researches of the Romanian Academy, The National Institute of Magistracy, The National Institute for Lawyers Professional Training, The Romanian-American University

- Small Reform Explained in Detail, Explanations and Issues, Bucharest, 17.12.2010, organized by the Society for Judicial Sciences, The National Institute for Lawyers Professional Training, The Social Law Club of Costel Gâlcă, The Romanian-American University

- Fundamental regulations of the New Civil Code and the new Code for civil procedure, Bucharest, 17-18.02.2012, organized by the Association of the Conferences within the Faculty of Law - The University of Bucharest.

PERSONAL SKILLS

Mother tongue(s) Romanian

Other language(s)

English

UNDERSTANDING		SPEAKING		WRITING
Listening	Reading	Spoken interaction	Spoken production	
C2	C2	C2	C2	C2

Levels: A1/A2: Basic user - B1/B2: Independent user - C1/C2: Proficient user
[Common European Framework of Reference for Languages](#)

Communication skills Good communication skills, sociable, adaptable

Organisational / managerial skills Perseverance, effort and stress resistance, firmness in decision making

Job-related skills During the University years 2000-2001 and 2001-2002 I collaborated to the Civil Law Department of the Faculty of Law, The University of Bucharest, in the subject "Special Contracts and Successions".

Coordinator - PhD Professor Lucian Mihai

During the University years 2010-2011 and 2011-2012, I collaborated to the Public Law Department of the Faculty of Law, The University of Bucharest, in the subject "Special Contracts and Successions".

Coordinator - PhD Professor Dan Oancea

Member in the Contest Commission of UNBR for admission in the lawyer's profession during 2008-2011: Civil Law, Commercial Law and Civil Procedure Law

Computer skills Windows, Excel

ADDITIONAL INFORMATION

Driver's License, B category