PERSONAL INFORMATION

Matei Dimitriu



POSITION

Member of the Board of Directors Nord SA

WORK EXPERIENCE

April 2008 - present

Business Development

Central European Financial Services (CEFS) SA

Bucharest, Romania

- Structured the first CEFS managed investment fund CEFS Fund I (REP) and participated in its fundraising, member of CEFS Fund I Supervisory Board (2010-2013)
- Involved in due diligence process and investment decisions for most of CEFS direct investments

Business or sector Financial Services

2007 - present

President of the Board (since 2018) Chairman of the Supervisory Board (2010-2018) Member of the Supervisory Board

Prodplast SA

Bucharest, Romania

- Responsible for company development strategy, supervision of Directorate's activity
- Company listed on the Bucharest Stock Exchange, Supervisory Board in charge with Compliance with Capital Market regulations
- Approves company's liquidities investments strategy

Business or sector Plastics packaging manufacturing

November 2010 – September 2017

General Manager Project Manager (2010 – 2013)

Euroaptitudini SA

Bucharest, Romania

- Responsible for company daily activity
- Acted as project manager for EU Funded projects (sum up to 4+ M EUR)
- Coordinated publishing house activity

Business or sector Printing House, Education, IT&C, Foreign Languages

^{2010 - 2013} Member of the Supervisory Board

CEFS Fund I - REP

Bucharest, Romania

Member of the Supervisory Board

Business or sector Financial

June 2006 - January 2016

Director

WIFI Romania SA

Bucharest, Romania

- The company was the Romanian licensee of the Austrian Chamber of Commerce (WKO), part of the CEE WIFI Network offering training services at national and regional level in areas like leadership, project management, soft skills, sales and negotiations, tailored trainings based on training need analysis, etc.
- Responsible with development strategy, localization of international training materials and methodology, international cooperation

Business or sector IT&C, Education,

September 2003 – December 2005

Member of the Board

Registrul Roman al Actionarilor SA

Bucharest, Romania

Capital market shareholder registry, dissolved by merger in 2005 due to changes in capital market regulations.

Business or sector Financial, Capital Markets

January 2002 - September 2010

President of the Board (2009-2010) Board Member (2007) General Manager

ECDL Romania SA

Bucharest, Romania

- As Board member and President of the Board elaborates and coordinates national development strategies
- As General Manager, responsible for daily activity of the company, coordinating the company from its set up and building a network of over 500 test centres, responsible for testing quality assurance, representing company at both national and international level
- Member of ECDL Foundation's Product Strategy Group, CEE Working Group

Business or sector IT&C, Education,

October, 1999 - November 2001

Financial Analyst

CAIB Securities S.A.

Bucharest, Romania

 Involved in various capital market operations – tenders, IPOs, mergers; cement industry, pharma industry

Business or sector Financial, Capital Markets

November, 1996 – September, 1999

Financial officer

Banca Romana de Comert Exterior (Bancorex) S.A

Bucharest, Romania

Private equity and capital markets department

Business or sector Financial, Capital Markets

EDUCATION AND TRAINING

1991 - 1996 BSc in Informatics

Polytechnic University of Bucharest, Romania

Faculty of Automatic Control and Computers

Specialty - Automated Systems Science, Biotechnology

PERSONAL SKILLS

Mother tongue(s)

Romanian

Other language(s)

| UNDERSTANDING | | SPEAKING | | WRITING | | |
|--|---------|--------------------|-------------------|---------|--|--|
| Listening | Reading | Spoken interaction | Spoken production | | | |
| C2 | C2 | C2 | C1 | C2 | | |
| Replace with name of language certificate. Enter level if known. | | | | | | |
| C1 | C2 | B2 | B2 | B2 | | |
| Replace with name of language certificate. Enter level if known. | | | | | | |

English

French

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 gained through my experience as project manager, general manager and member in various international working groups, as well as in various training programmes

Organisational / managerial skills

Replace with your organisational / managerial skills. Specify in what context they were acquired. Example:

Digital competence

| SELF-ASSESSMENT | | | | | | |
|------------------------|-----------------|------------------|-----------------|-----------------|--|--|
| Information processing | Communication | Content creation | Safety | Problem solving | | |
| Proficient user | Proficient user | Proficient user | Proficient user | Proficient user | | |

Levels: Basic user - Independent user - Proficient user

Digital competences - Self-assessment grid

Replace with name of ICT-certificate(s)

- ECDL Complet (2002)
- ECDL Advanced Word (2005)
- ECDL Certified Training Professional (2004), ECDL Foundation Ireland
- ECDL Certified Training Professional Tutor (2007), Irish Computer Society, Ireland

Other skills

Creativity, sound decision making, good analytic abilities, capacity of successfully meeting deadlines

Driving licence

B, 1992

ADDITIONAL INFORMATION

Publications Memberships

- Co-author, Crisis Guide for Romanian companies, 2011
- Romanian Businessmen Association (AOAR)
- Association for IT&C of Romania, ATIC Romania
- Product Strategy Group, ECDL Foundation Ltd.
- CEPIS (Council of European Professional Informatics Societies) Green IT task force

Certifications

Project Manager (2009), national certificationAuthorized Trainer (2010), national certification

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