

<b>PERSONAL INFORMATION</b>	
<b>First name and Surname</b>	<b>BOGDAN TONCESCU</b>
<b>EXPERIENCE</b>	<p><b>December 2014 – June 2021</b> <b>NPG Co. Transelectrica SA</b></p> <p><b>Director</b> - Corporate Governance Division/Corporate Governance, Representation and Investor Relations Division</p> <p>Main activities:</p> <ul style="list-style-type: none"> <li>- coordinating the elaboration and implementation of the corporate governance strategy Company-wide; coordinating the activity regarding the management of the reports on implementation of the internal managerial control standards;</li> <li>- supervising the technical secretariat of the Shareholders' General Assembly, the Supervisory Board and the Directorate of the Company;</li> <li>- ensuring the fulfilment of the required formalities for convening and organising the meetings of the SGA;</li> <li>- coordinating/carrying out the advisory activity for the Company's Directorate by drawing up analyses, opinions, reports or notes comprising proposals for measures, actions, solutions and/or recommendations in the area of competence;</li> <li>- coordinating the advisory activity for the Directorate and the Supervisory Board on issues regarding the relationship with the shareholders</li> <li>- ensuring the relationship with the Company's Subsidiaries on issues related to statutory documents and empowering the Company's representatives in the SGAs of the subsidiaries;</li> <li>- coordinating the information flow between the Directorate, the Supervisory Board and the Shareholders' General Assembly as well as between the statutory bodies and the internal structures of the Company;</li> <li>- liaising with the shareholders, the media and the public institutions (FSA, BSE, the Central Depository, ANRE, the Ministry of Economy, the General Secretariat of the Government etc.) in order to observe the Company's legal and statutory obligations;</li> <li>- supervising the elaboration and application of the necessary procedures to ensure the fulfilment of the current reporting requirements, as well as their dissemination to the capital market institutions and to the media;</li> <li>- elaborating the Company's corporate social responsibility strategy;</li> <li>- coordinating the Company's non-financial reporting process.</li> </ul>

**April 2014 – October 2014**  
**GOVERNMENT OF ROMANIA**  
**Ministry of Transport**

**Advisor** – Strategy and Management Division

Main activities:

within the units subordinated, under the authority or under the coordination of the Ministry of Transport: drafting mandate contracts for the members of the Management Boards, the Supervisory Boards, the Directorates or the General Directors; updating articles of association of companies and/or businesses; drafting powers of attorney for state representatives in the Shareholders' General Assemblies of companies and/or businesses; participating in meetings of the Shareholders' General Assemblies, Management Boards, Supervisory Boards of companies and/or businesses; legal assistance regarding corporate governance for the Management Boards/Supervisory Boards of companies and/or businesses (Civil Code, Company Law no. 31/1991, GEO 109/2011 on the corporate governance of public enterprises);  
- participating as a proxy mandated to represent the interests of state capital in the Shareholders' General Assembly of: C.N.C.F. 'C.F.R.' S.A., S.N.T.F.M. 'C.F.R. Marfa' S.A., S.C. 'C.F.R. Telecommunications', S.C. 'Informatics in railway transport' S.A., C.N. 'Bucharest Airports' S.A.

**April 2013 – March 2014**  
**GOVERNMENT OF ROMANIA**  
**Department for Infrastructure Projects and Foreign Investments**

**Advisor** - Infrastructure Projects Division

Main activities:

- regarding the elaboration and endorsement process of the normative acts initiated by DPIIS: considering the observations formulated by the approving ministries; participating in inter-ministerial working meetings and bilateral meetings with the European Commission at expert level; main areas covered: foreign investments, public-private partnership, projects of national interest.

May 2008 – January 2012 and November 2012 – March 2013

**GOVERNMENT OF ROMANIA**

**Ministry of Foreign Affairs/Ministry of European Affairs/Department of European Affairs**

***Advisor on European affairs*** - European Law and Legislative Harmonization Division

Main activities:

- regarding legislative harmonization: endorsing national normative projects with community relevance (company law, accounting and audit, competitiveness (companies, state aid, specific sectors, expansion), fight against fraud, taxation, contract law, public procurement; participating in bilateral meetings with the European Commission, in order to harmonize legislation in the field of public procurement and public-private partnership, participating in ministerial working groups at expert level in order to develop normative acts in the fields of public procurement, taxation, public-private partnership, combating tax evasion.

- SOLVIT – SOLVIT national contact point - informal settlement of conflicts caused by non-application or deficient application of Community legislation within the internal market by the public authorities of the Member States (attributions: receiving petitions, evaluating them observing SOLVIT criteria, basing cases on applicable European legislation and submitting them for settlement, ensuring communication with the petitioner or the Member State of origin throughout the issue's settlement, operating in the European Commission's database, elaborating reports and statistics on the activity of the national center, notification of structural issues identified through petitions, monitoring their settlement, representing the center at SOLVIT meetings, organised by the European Commission); main areas covered: social security, recognition of professional qualifications; VAT refund, free movement of capital, taxation, free movement of goods.

**February – August 2012**  
**Presidential Administration**  
**Department of International Relations and**  
**European Policies**

***Advisor***

Main activities:

- regarding international relations: preparing, in collaboration with the Ministry of Foreign Affairs, the documents for the participation of the President of Romania in meetings and visits - responsible for: USA; Canada; North Atlantic Treaty Organization; United Nations. Participation in the NATO Meeting in Chicago, between May 20 – 21, 2012.

- regarding European policies: preparing, in collaboration with the Ministry of Foreign Affairs and the Department for European Affairs, of the documents for the participation of the President of Romania in the European Council; main areas covered: Cooperation and Verification Mechanism; Romania's accession to the SCHENGEN area.

**June 2010 - to date**

**Member of the New York Bar Association**, United States of America, following the exam taken in January 2010.

**January 2006 – May 2007**

**Vice-dean Miriam Albert, Hofstra University**  
**School of Law, New York**

***Assistant in data and bibliographic materials***  
***collection***

Coordinating the activity of collecting data and bibliographic materials on securities regulation issues in the United States and in 25 European countries.

**January – July 2004**

**World Bank, Washington**

***Consultant***

Conducting data collection activities for a study of practices and regulations in motor vehicle liability insurance in Germany, France, the United Kingdom, Japan and the USA.

	<p><b>January – July 2004</b>  <b>Romania’s Permanent Mission to the United Nations, New York</b>  <i>Intern</i>  Diplomatic activity on East Africa (Somalia, Sudan, Ethiopia, Eritrea). Participating in the meetings of the Sanctions Committee for Somalia within the Security Council, of the rolling Working Group for the reform of the Security Council and of the Committee for non-governmental organizations of the General Assembly.</p> <p><b>June – August 2002</b>  <b>Consulate General of Romania in New York</b>  <i>Intern</i>  Activities within the office of the Economic Consul in charge of attracting American investments in Romania. Participating in meetings and preparing materials.</p>
<p><b>EDUCATION AND TRAINING</b></p>	<p><b>September 2004 – May 2007</b>  <b>Hofstra University School of Law</b>  Juris Doctor – 3.45/4.00  Member of Hofstra Law Review  Merit Scholarship  Dean’s List 2004 – 2005</p> <p><b>January 2000 – June 2003</b>  <b>Binghamton University, State University of New York</b>  Bachelor of Arts in Political Science, cum laude – 3.68/4.00  International Relations  Member of Golden Key International Honour Society  Dean’s List – all terms</p> <p><b>January – May 2003</b>  <b>National University of Singapore</b>  Study program abroad to complement the major in International Relations  3.65/4.00</p> <p><b>August 2002</b>  <b>The International Student Symposium on Negotiation and Conflict Resolution, The Hague, Netherlands</b>    Organised and accredited by Erasmus University, Rotterdam</p>
<p><b>Mother tongue</b></p>	<p>Romanian</p>
<p><b>Other language(s)</b></p>	<p>English – C2 (writing, reading, speaking)  French – B2 (writing, reading, speaking)</p>
<p><b>Communication skills</b></p>	<p>Easy-going with interpersonal relationships and social relationships  Integration ability and team spirit</p>

	<p>Good communication skills</p> <p>Ability to work under stressful conditions</p> <p>Spontaneity and creativity</p>
<b>Organisational/managerial skills</b>	<p>Initiative</p> <p>Mediation of conflict-related situations</p> <p>Activity coordination skills</p>
<b>Technical skills</b>	<p>PC operation (Microsoft Office, Internet Explorer, Acrobat Reader, Power Point)</p>
<b>Driving licence</b>	<p>B (2000)</p>