

# Ana Maria MIHĂESCU

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Born: 1955

Nationality: Romanian

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I contributed to the establishment of Eximbank, serving in the bank as a director, vice president, and president. This was followed by 25 years at the World Bank Group, with the last ten years as a regional manager, coordinating IFC operations in 11 European countries from Bucharest. Since 2017, I have served as an independent member on boards of directors or supervisory boards for Raiffeisen Bank Romania, Med Life SA, Nepi Rockcastle, and Black Sea Oil and Gas. In addition to my role as a non-executive director, with a focus on sustainability, I have been involved in volunteer work and have chaired the boards of foundations such as: Save the Children Romania, Friends of the National Museum of Art, Teach for Romania, OMV Petrom, and the Salbek Castle Association.

## Non-Executive Positions in Boards of Directors

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2022 – Present

**NEPI Rockcastle N.V.** (*Mall Owner in 9 European Countries*)

Non-Executive Director, Chair of the ESG Committee.

**Med Life SA** (*The largest provider of private healthcare services in Romania*)

Non-Executive Director, Chair of the Audit Committee.

**Purcari Wineries** (*Regional Wine Producer*)

Non-executive Director, Chair of the Audit Committee

2016 – 2022

**Raiffeisen Bank Romania** (*One of the major banks in Romania*)

Non-executive Director, Chair of the Audit and Nomination Committees.

**Med Life SA** (*The largest provider of private healthcare services in Romania*)

Non-Executive Director, Chair of the Audit Committee.

**Black Sea Oil and Gas SA** (*Offshore gas exploration company*)

Non-Executive Director.

**ICME ECAB SA** (*Cable manufacturing company*)

Non-Executive Director.

## Professional Experience

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**International Finance Corporation • Romania • 2007 – 2016**

**REGIONAL MANAGER FOR 11 EUROPEAN COUNTRIES**

The role was initially expanded to Moldova and, starting in 2007, at a regional level, overseeing a portfolio of over USD 2 billion and strategic consulting programs utilizing non-repayable funds in the areas of economy, education, and corporate governance.

Responsible for promoting and overseeing IFC investments in the region.

Representing IFC on the boards of directors of portfolio companies, including banks, leasing companies, and private equity funds.

Acting on behalf of IFC in legal proceedings and as a shareholder in General Meetings of Shareholders.

**International Finance Corporation • Romania • 1997 – 2007**

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## **PROGRAM MANAGER AND HEAD OF MISSION FOR ROMANIA AND MOLDOVA**

Monitoring a portfolio of over 1 billion USD and responsible for business portfolio development.

### **Eximbank • Romania • 1996 – 1997**

#### **INTERIM PRESIDENT**

Responsible for supporting Romanian exporters in their activities to compete on equal terms in international markets.

Responsible for ensuring the profitability of the joint-stock company.

Responsible for developing and implementing a comprehensive set of tools for export development.

### **Eximbank • Romania • 1995 – 1996**

#### **EXECUTIVE VICEPRESIDENT**

Responsible for ensuring export credits.

Responsible for ensuring and re-insuring political risk.

Responsible for establishing and developing the bank's refinancing function.

Member of the Interministerial Committee for Credits and Guarantees.

### **World Bank Resident Mission in Bucharest • Romania • 1993 – 1994**

#### **PROJECT DIRECTOR**

Relationship with representatives of the Romanian Government for structural adjustment loans.

Responsible for overseeing and implementing a credit line of 100 million USD with the Agricultural Bank and BRD.

### **Eximbank • Romania • 1991 – 1992**

#### **DIRECTOR**

Development of credit risk underwriting procedures for exports.

Development of political risk underwriting procedures on behalf of the Romanian Government.

### **Romanian Development Bank • Romania • 1990 – 1991**

#### **SENIOR BANKER, DEPUTY CEO**

Drafting procedures for issuing currency guarantees.

Establishing the network of correspondent banks.

### **State Insurance Administration • Romania • 1980 – 1990**

#### **JUNIOR INSURER – SENIOR INSURER**

## **Other activities**

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### **Romanian Banking Association • 2018 – present**

#### **MEMBER OF THE HONORARY JURY**

### **Salbek Castle Association • 2022 – present**

#### **PRESIDENT**

The organization of two international Master Class editions at Salbek. In each edition, over 20 participants from more than 5 countries benefited from the guidance of Ramon Vargas, Ruxandra Donose, and Leontina Văduvă. The courses concluded with a gala concert in Arad.

Conserving the biodiversity of the estate and restoring the park to its former glory is a goal of the association. Every year on Sânzienne (a traditional Romanian holiday), a large event is organized for this purpose, such as the "Pricoița Pădurenilor" exhibition and glass installations created by students from Cluj and Timișoara.

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The association is involved in the restoration of the castle and the estate by organizing a contemporary sculpture park: "Legends, Flora, and Fauna of the Mureș Valley."

The association is included in partnerships with art universities from Cluj and Timișoara, as well as with local foundations such as the Adept Foundation.

## **OMV Petrom Foundation • 2020 – 2024**

### **PRESIDENT OF THE BOARD**

The largest independent foundation in Romania, with programs in education, health, and the environment.

## **Friends of the National Museum of Art of Romania • 2016 – 2020**

### **PRESIDENT OF THE BOARD**

The oldest cultural NGO in Romania, assisting the museum with the restoration of the Oriental Art wing and, during the pandemic, funding the organization of two exhibitions: CD Rosenthal and Shot Paintings.

## **Save the Children Romania • 2010 – 2012**

### **MEMBER OF THE NOMINATION COMMITTEE**

Establishing the criteria for selecting independent members.

## **Save the Children Romania • 2008 – 2010**

### **PRESIDENT OF THE BOARD**

Coordinating the activities of the Board of Directors of the largest Romanian NGO at the national level and representing the Romanian entity Save the Children International, an alliance of 29 national entities.

## **Education**

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### **Certificate International Directors Program**

INSEAD | 2017

### **Bachelor's degree**

Academy of Economic Studies | Faculty of International Economic Relations | 1980

## **Foreign languages**

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English (fluent) | French (fluent) | Spanish (reading)