

PERSONAL INFORMATION

GHIDIU ELISABETA

MEDIAŞ. 3 I.C. Brătianu Street, Sibiu County, ROMANIA

Tel: +40/269/80.30.87 Fax: +40/0269/84.29.67

E-mail: elisabeta.ghidiu@transgaz.ro

Date of birth: 9.11.1965 Nationality: Romanian

PROFESSIONAL EXPERIENCE

1.NOV.2013 -PRESENT

CORPORATE MANAGEMENT AND STRATEGY DIVISION DIRECTOR

Ensuring the management of the activities regarding the company's budget and development strategy, the internal management control system, the communication, public relations and mass media, the company's activity on the capital market, the relations with investors and rating agencies, corporate governance, the social responsibility activity, the company's administrative and representation activity.

SNTGN TRANSGAZ SA MEDIAŞ - 1 C.I. Motaş Square

Natural gas transmission-CAEN 4950 code

2 NOV.2009 - 1 NOV.2013

CORPORATE MANAGEMENT AND STRATEGY DIRECTOR DIRECȚIA STRATEGIE ȘI MANAGEMENT CORPORATIV

Ensuring the management of the activity related to the company's development strategy, communication and public relations the company's activity on the capital market, the corporate governance, the social responsibility projects, the management control system, mass media relations.

SNTGN TRANSGAZ SA MEDIAŞ – 1 C.I. Motaş Square

Natural gas transmission—CAEN 4950 code

3 APR. 2007-2 NOV.2009

HEAD OF THE INVESTORS RELATIONS, SHAREHOLDING, CAPITAL MARKET, COMMUNICATIONS AND IMAGE DEPARTMENT

Coordination of Transgaz' activity related to its listing on the Bucharest Stock Exchange (IPO and SPO) of the company's actions and the responsibility to ensure the management of the company's shareholding data base and the reporting to the capital market institutions, investors and shareholders, media actions and advertising, public relations.

SNTGN TRANSGAZ SA MEDIAŞ – 1 C.I. Motaş Square

Natural gas transmission—CAEN 4950 code

MAY 2005 - 3 APR. 2007

ECONOMIC ADVISER TO THE DIRECTOR GENERAL

Management consulting and performance of analyses and general control related to the company's activity, coordination of the management financial control activity.

SNTGN TRANSGAZ SA MEDIAŞ - 1 C.I. Motaş Square

Natural gas transmission-CAEN 4950 code

DEC. 1996 - MAY 2005

HEAD OF FINANCIAL MANAGEMENT CONTROL; HEAD OF IMPORT EXPORT

Management of the financial control activity, of the export import activity and top management

© 1/5



advice on enterprise resource management. Activity at the level of middle management and top management regarding the financial control activity, the management of the resources, the import activity of the non-ferrous mining concentrates and the export of non-ferrous metals, the coordination and monitoring of the lohn type operations.

SC SOMETRA SA COPSA MICĂ. 1 Fabricilor Street

Production of non-ferrous metals

JAN.1987- DEC.1996

RECIPIENT DISTRIBUTOR/ECONOMIST/HEAD OF THE IMPORT EXPORT SALES/ MARKETING COMMERCIAL DIRECTOR, SUPPLY, SALES, TRANSPORT

Ensuring business-to-business management, including business marketing strategies and policies, negotiating sale purchase contracts, stock management, portfolio management of customers and suppliers.

SC TEXROMED SA MEDIAŞ, 16 G. Topârceanu Street, Sibiu County

Manufacturing fabrics and textiles

JAN.1985- JAN.1987

PYROTECHNICIAN

Execution work on the technological flow of obtaining the final products and the technical and quality control of these products.

THE MECHANICAL ENTERPRISE MIJA, COM.I.L.CARAGIALE, 1 Târgoviştei Street, Dâmboviţa County

Production of auto accessories and spare parts

OTHER PROFESSIONAL ACTIVITIES

05.09.2018-05.04.2021

SC VESTMOLDTRANSGAZ SRL CHIŞINĂU

Member of the Board of Administration

EDUCATION AND TRAINING

1999 -2006 DOCTOR OF ECONOMIC SCIENCES – MANAGEMENT EXPERTISE

THE ACADEMY OF ECONOMIC STUDIES OF BUCHAREST - MANAGEMENT FACULTY

2004-2006 MASTERS DEGREE IN PUBLIC POLICIES AND EUROPEAN INTEGRATION

NATIONAL SCHOOL OF POLITICAL AND ADMINISTRATIVE STUDIES SNSPA BUCHAREST

FACULTY OF POLITICAL SCIENCES

2003-2006 CHARTERED ACCOUNTANT

BODY OF EXPERT AND LICENSED ACCOUNTANTS OF ROMANIA

Sibiu Subsidiary

2006 EXPERT IN EUROPEAN LAW HARMONIZATION

LABOUR MINISTRY IN COOPERATION WITH THE EDUCATION AND RESEARCH MINISTRY



1995 GRADUATION DIPLOMA - Financial and Controlling Management

WIFFI AUSTRIA & CEDRU BUCHAREST

1992 GRADUATION DIPLOMA – Foreign trade operations technique

INTERCONSULT DEVA

1985-1990 LICENSE IN THE ECONOMIC FIELD— ECONOMIST

ECONOMIC STUDIES ACADEMY OF BUCHAREST – MANAGEMENT FACULTY

EXPERTISE - INDUSTRIES ECONOMY

CONSTRUCTION AND TRANSPORT DEVELOPMENT DIVISION

1980-1984 Industrial Highschool no.1 Moreni, Dâmboviţa County

OTHER COURSES:

2018 CERTIFICATE OF PARTICIPATION IN THE COURSE - The Energy Industry Community

Conference

EU Link Europe LTD - FORMENERG

2017 CERTIFICATE OF PARTICIPATION IN THE COURSE - The Challenges of Organizational

Culture

FOCUS PLUS CONSULTING

2015 CERTIFICATE OF PARTICIPATION IN THE COURSE – Financial Planning and Control

MSB EVENTS

2015 CERTIFICATE OF PARTICIPATION IN THE COURSE – COACHING SPECIALIST

SECTRA CLUJ NAPOCA

2013 GRADUATION CERTIFICATE – Social Responsibility Manager

Courses accredited by the Ministry of Labour, Family, Social Protection and the Elderly,

and by the Ministry of National Education

2013 Certificate of Professional Competence 507/30.06.2013- Series D No. 040186- TRAINER

qualification

NATIONAL AUTHORITY FOR QUALIFICATIONA

Assessment and certification centre REDIS CONSULT SRL

2012 PRINCE 2 Foundation Examination Certificate

APMG - INTERNATIONAL

2012 GRADUATION CERTIFICATE

MANAGEMENT BUSINESS ADMINISTRATION

THE BRITISH ACADEMY FOR BUSINESS AND COMMUNICATION - BUSINESS AND

COMMUNICATION RESEARCH CENTER

2012 GRADUATION CERTIFICATE

PREVENTIVE FINANCIAL CONTROL MANAGEMENT

Training programme accredited by MMFES; MECTS; CNFPA

QUALITY CONSULTING MODULE

© 3/5



GRADUATION CERTIFICATE COMMUNICATION TRAINING COURSE 2010

RSC CONSULTING CLUJ NAPOCA

Course accredited by the Minister of Labour, Family and Social Protection, and by the Minister of Education, Research and Innovation

2008-2009 **GRADUATION CERTIFICATE**

> Course - Business English, English Grammar, Special English - Expressions And Semantics Premium, Business Communication, Conversation in Spanish, English Study for European Business

THE BRITISH ACADEMY FOR BUSINESS AND COMMUNICATION - BUSINESS AND

COMMUNICATION RESEARCH CENTER

2008 **GRADUATION CERTIFICATE**

> Course - corporate governance and the importance of the rating for companies listed at the stock exchange, preparation and dissemination of the reports of the issuers traded on the Bucharest Stock Exchange regulated market

INSTITUTE OF CORPORATE GOVERNANCE OF THE BUCHAREST STOCK EXCHANGE

2005 -2008 **GRADUATION DIPLOMA** for training courses on international accounting and financial reporting standards and courses on the evolution of the international business and capital markets, IFRS, IAS, general accounting, stock exchange trading techniques and the accounting of these transactions, negotiating styles of different countries, economic and financial analysis and economic analysis models based on economic, financial and functional balance sheets,

preparation of consolidated financial statements, rating models.

ATLANTIK INVEST UK, TAYLOR ASSOCIATES/PAN EUROPEAN CONFERENCES - UK **ACCOUNTING TUITION CENTER INTERNATIONAL - France**

PERSONAL SKILLS Effective communication and professional development, dynamism, initiative and ability to complete initiatives, honesty, determination, leadership;

Capabilities in understanding the technical and economic, strategic processes underlying the

company's business in which I perform my activity.

Romanian Native language

Foreign languages

UNDERSTANDING SPEAKING WRITING Participation in Listening Reading **Oral speech** conversation C1 C1 C1 C1 B2 B2 B2 B1 B1 B2

English Spanish

Communication and Effective communication, social dialogue, social involvement initiative, high socialization capacity, organizational skills

team spirit, high adaptability to change; self-taught, with managerial skills which focus on creativity, decision-making, ability to control, coordinate, assess and communicate; flexibility in adaptability to everything new and necessary as well as willingness to engage; pedagogical and psychological abilities as well as high analytical and synthesis capabilities.



Computer skills

WORD, EXCEL, POWER POINT, INTERNET, AMIBROKER, METASTOCK, INTRANET

Skills acquired at the place of work

Excellent organizing skills and abilities, high capacity and organizational responsibility for the work performed, related budgets, organizational spirit, initiative (development of CSR activity at company level), high experience in project management and team organization; competences being acquired through continuous study and professional expertise.

Other information

In 2017 – I received the CNR – CME Brevet Medal from World Energy Council /the Romanian National Committee, the Association of the Romanian National Committee of the World Energy Council, by BoA Resolution 194/ 19.01.2017, for special merits for increasing the prestige and affirmation of the Association of the Romanian National Committee of the World Energy Council in the country and abroad;

In 2016, the Association Societatea Inginerilor de Petrol și Gaze (Society of Petroleum and Gas Engineers), at its 15th anniversary, handed me the Excellency Diploma for my activity and involvement in corporate social responsibility actions;

In 2011, the Oils and Gas University of Ploiești handed me the Excellency Diploma, as a sign of recognition and special appreciation of remarkable contributions to supporting the educational and scientific research activity in the field of oil and gas industry.

Between 2005 and February 2008 I was a member of the Commission's Technical Secretariat appointed by Order of the Minister of Economy and Finance to select the agent to implement the necessary measures for the application of the initial public offering program for admission to trading on the regulated market administered by the Bucharest Stock Exchange of the Transgaz shares;

Between May 2008 and 2010 I was an affiliated member of the **Association of Romanian Technical Analysts** - AATROM, an international association in the field of technical stock exchange analysis, which gave me the opportunity to develop the knowledge in the field of technical and fundamental analysis of financial and domestic and international capital markets;

I participated with banking institutions, investors and businessmen in some of the summits and conferences with the investors that took place at UNICREDIT BANK - ISTANBUL - TURKEY; RAIFFEISEN BANK - VIENNA, ZURS-AUSTRIA; ERSTE BANK-DUBROVNIK-CROATIA; ROMANIAN - AMERICAN MISSION - NEW YORK, WASHINGTON - USA. I participated in some of these as a speaker;

I participated as a speaker in seminars on corporate governance and rating of listed companies but also in the regional seminar on improving the knowledge on capital market laws and corporate governance practices alongside KBC Securities Bucharest and ICG-the Bucharest Stock Exchange.

Driving licence – Category B since 2006

August 2021

© 5/5