CURRICULUM VITAE

Main

PERSONAL INFORMATION

| Name, surname | MINEA NICOLAE |
|---|--|
| Address | no. 8 Petrila St., Sibiu, Romania |
| Telephone | |
| E-mail Nationality Date of birth Sex | <u>nicolae.minea@hilton.com</u> Romanian 11.06.1957 Male |
| WORK EXPERIENCE | |
| Date (from – to) | 28.12.2017- present |
| Occupation or position held | Administrator of SNTGN TRANSGAZ SA |
| Date (from – to) Occupation or position held | July 11, 2017- December 27, 2017 Interim Administrator SNTGN TRANSGAZ SA |
| Date (from – to) | April 2014 – June 2016 |
| Occupation or position held | President, position regarded as Secretary of State (according to G.D. 837/2004) Appointed by the Decision of the Prime Minister no 157/04.04.2014, published in the Official Gazette of Romania no 244 of 04.04.2014 |
| Employer's name | Authority for Management of State Ownership |
| activities and responsibilities | • Represents AMSO in its relationship with the Government, Ministries and specialty entities of the central public administration, with the local public administration, with other institutions, with foreign and Romanian legal and natural persons as well as before the courts of law and courts of arbitration; |
| | Ensures the management of AMSO; |
| | Establishes by Order the duties and responsibilities of the vice presidents, |
| | Appoints and dismisses, according to the law, the AMSO staff; |
| | • Draws up and submits for the approval of the Surveillance and Guidance Council the policy and strategy in the field of administration and management of the state assets within the portfolio of AMSO, including in the field of privatisation and the responsibilities of its staff; |
| | • Ensures the preparation of the draft revenue and expense budget related to the activity for the privatisation and capitalization of the state assets I submit for approval to the Surveillance and Guidance Council; |
| | • Grants, by Order, facilities for the payment of debts taken over based on some legal acts in line with the provisions regulating the aid granted by the state; |
| | • Provides operative measures for the application of the legal provisions related to AMSO, as well as for the compliance with the policy and strategy in the field of administration and capitalization of the state assets within the portfolio of AMSO, including in the field of |

privatisation;

- Presents, with the approval of the Minister of Economy and with the approval of the Prime Minister, until the 30th of June of the following year the annual activity report of AMSO; upon the request of the Ministry of Economy or of the Prime Minister;
- Approves the content of the special mandates of the AMSO representatives in the general meetings of the shareholders of companies, defined and taken over according to the law in the portfolio of AMSO, convened in order to take decisions on the: dissolution, liquidation, operational closing or the extension of the duration of the company's operation. The dissolution of one or more units of the company, merger or division, the dissolution of some subsidiaries, defined according to the law, the increase or decrease of the share capital, modification of the main activity, the establishment of guarantees over some assets of the company or their lease; the asset sale;
- Approves the proposals of the specialised compartments of AMSO on the promotion of legal acts for the improvement of the activity of the institution and for adapting its functional legal framework to the necessities occurring in the activity;
- Takes note of the findings related to the committal of disciplinary deviations and orders the application of the appropriate sanctions, according to the law;
- Approves the commitment of expenditure within AMSO, according to the law;
- · Manages and supervises the personnel related activity, according to the law;
- Approves the annual activity plans of the compartments under the subordination of the AMSO President;
- Decides on the necessary measures for the preparation and for the development of internal/management control system, including the procedures adapted according to the activities carried out;
- Approves the activity reports, the situations, the materials /financial/accounting projects
 prepared by the specialty structures of AMSO and ensures the compliance with the
 procedures related to their transmittal to the institutions provided by the specific laws in
 force;
- Ensures the organization of preventive internal financial control and the record of legal commitments of AMSO in line with the provisions of the specific laws;
- Leads the sessions of the Management Board;
- Takes note of the Decisions of the Management Board and approves/rejects the measures proposed. As for the notes under the field of activity of the Supervisory and Guidance Committee, he endorses them and submits them to its Secretariat office;
- Approves, according to the law, the measures promoted by the Vice President of the functional compartments in line with the field of activity of AMSO and his own tasks;
- Approves, under the law the internal working procedures of AMSO;
- Manages and provides guidance to the activity of the subordinate functional compartments.

| Date (from – to) | |
|-----------------------------|--|
| Occupation or position held | |
| Employer's name | |
| Type of activity or sector | |

July 2009 – April 2014 Director General Hilton Hotel, Sibiu Hotel-Restaurant

Date (from – to) Occupation or position held Employer's name and address October 1995 – June 2009 Director General Palace Resort and Spa, Sibiu

| Type of activity or sector | Hotel-Restaurant |
|----------------------------|------------------|
|----------------------------|------------------|

| Date (from – to) | January 1991 – April 1992 |
|-----------------------------|---------------------------|
| Occupation or position held | Commercial director |
| Employer's name | SC Cibinul S.A. Sibiu |
| Type of activity or sector | Tourism |
| | |
| | |

Date (from - to)April 1986 - April 1990Occupation or position heldCommercial directorEmployer's nameThe County Tourism Office, SibiuType of activity or sectorTourism

| Date (from – to) | May 1985 – March 1986 |
|-----------------------------|--------------------------------|
| Occupation or position held | Economist |
| Employer's name | The Company Textila, Cisnadie |
| Type of activity or sector | Production and sale of carpets |

| Date (from – to) | November 1984 – April 1985 |
|-----------------------------|--|
| Occupation or position held | Economist |
| Employer's name | The factory of equipment and accessories, Agnita |
| Type of activity or sector | Foreign Trade |

EDUCATION AND TRAINING

| Date (from – to) | 1981 – 1986 |
|---|---|
| Education or training organisation's name | ECONOMIC STUDIES ACADEMY – Bucharest |
| Principal subjects covered or skills acquired | International economic relations |
| Diploma/Qualification | Diplomat |
| Date (from – to) | 2018- present |
| Education or training organisation's name | University of Agronomic Sciences and Veterinary Medicine of Bucharest |
| Principal subjects covered or skills acquired | Doctoral candidate with thesis "Land improvements following gas pipeline works" |
| Date (from – to) | 1991 -1994 |
| Education or training organisation's name | Tourism Management Institute of Paris – France |
| Principal subjects covered or skills acquired | University courses for capital markets, Direct investments Management |
| | Marketing management Sales techniques |
| Diploma/Qualification | Marketing management |

| Trainings and qualifications | |
|------------------------------|---|
| Trainings | Hilton Generic Brand Service Standards Customer Focused Selling eSales Selling Leisure Hilton Pricing Management Hilton Journey Ambassador |
| Period Course | January – April 2006 Finance and Management Accounting London – England |
| Period Course | January – June 2009 Bussiness Planning Geneva – Switzerland Certificate: Sales management |
| Period Course | December 2014 Implementing, development and self-evaluation of the Internal/management control system: Risk Management, Corporate governance |
| Period Course | November 2015 News related to the Internal/management control system |
| Language skills | English – fluent French – fluent German – intermediate Italian – intermediate |
| Social skills and abilities | Ethical and professional behaviour; Good communication and learning skills; Dynamic; Sociable; Analytical thinking; Team spirit; Perseverance, Ambition; Self-confidence. |
| ORGANIZATIONAL SKILLS | Leadership; Positive attitude, results oriented perseverance; Business professional look, Communication and negotiation skills, Professionalism. |
| COMPUTER SKILLS | Good knowledge of Microsoft (Word, Excel and Power Point) |
| Новву | Theatre, music, reading, trips, tennis, football. |
| Driving licence | Category B |