

PERSONAL INFORMATION

Sorin – Iulian CIOACĂ

PROFESSIONAL EXPERIENCE

December 2020 – present

President - General Manager of Infinity Capital Investments S.A.

- Establishes the main directions of activity and development of the company, together with the other members of the Board of Directors
- Establishes accounting policies and financial control system, as planning;
- Performs to the letter all the duties assigned to the members of the Board of Directors by legal regulations and those of the Articles of Association
- Ensures the effective management of the company, together with the General Manager;
- Undertakes legal actions and deeds for the accomplishment of the company's object of activity, within the limits provided by the normative acts, the Articles of Association of the company, the internal regulations and mandate contract;
- Coordinates the activity of the company's managing directors;
- Binds and represents the company in relations with third parties;
- Directly coordinates the activity of the Economic Department and the Legal Department;
- Negotiates, within the limits established by the Board of Directors, the Collective Labour Agreement of the company;
- Establishes the persons who ensure the representation of Infinity Capital Investments S.A. at general meetings, boards of directors and audit boards of portfolio companies;
- Grants a special mandate to the company's representatives in the general shareholders' meetings, to the companies where Infinity Capital Investments S.A. is a shareholder;
- Approves the documents presented to the Board of Directors;
- Follows and informs the Board of Directors about the manner of fulfilling the adopted decisions;
- Checks and signs the minutes, the economic and financial reports as well as those requested by BSE and / or FSA;
- Ensures the development in good conditions of the general shareholders' meetings of Infinity Capital Investments S.A., summoned by the Board of Directors;
- Fulfils, in accordance with the law, any other duties established by the General Shareholders' Meeting, the Board of Directors or any applicable legal provisions.

Type or sector of activity: Financial sector; Capital market

July 2023 - present

Administrator of Electromagnetica S.A.

- ensures, together with the other members of the Board of Directors, the management, supervision, organization and performance of the company's daily activities and affairs in accordance with the legal provisions in force, the Company's Constitutive Act, Internal Procedures, Organization and Operation Regulations and AGM Decisions;
- approves the organizational structure of the company

Type or sector of activity: Electricity industry

October 2022 – present

Sole administrator of Gravity Real Estate Investments S.R.L.

- Coordinates the activity of the company

Type or sector of activity: Real Estate sector

16 August 2021 - present

President of Investors Compensation Fund

Legal person under public law, established under the Law no. 88/2021

- coordinates the activity of the Board of Directors of the Fund and conducts the work of its meetings;
- exercise any other tasks in the application of legal provisions.

Type or sector of activity: Financial sector; Capital market

1 October 2015 – present

Full/ Associate teacher

Bucharest Academy of Economic Studies - Faculty of Finance, Insurance, Banking and Stock Exchanges

- Didactic activity for teaching subjects *Capital markets* and *Modelling financial-monetary de*

Insurance, Banking and Stock Exchanges

- Didactic activity for seminars at subjects *Capital markets, Credit institutions, Currency* and Faculty of Finance, Insurance, Banking and Stock Exchanges
 - Research activity and dissemination of research results in the financial field, within resea Academy of Economic Studies in Bucharest
- Type or sector of activity** Education, Higher Education

16 December 2020 –
23 March 2023

Non-executive Board member of SIF 1 IMGB S.A. Bucharest

S.I.F. 1 IMGB S.A. Bucharest

- Establishes the main directions of activity and development of the company, together with the other members of the Board of Directors

Type or sector of activity: Real Estate sector

- coordinates the activity of the Board of Directors of the Fund and leads the proceedings of its meetings;
- performs any other tasks in the application of legal provisions

Type or sector of activity: Financial sector; Capital market

01 November 2020 - 04
December 2020

Adviser in the Investments, Transactions and Net Assets Calculation Department

Societatea de Investiții Financiare OLTENIA S.A. Craiova

- Participation, based on the provisions received from the Deputy General Manager, in the performance of the tasks assigned to him, according to the professional and functional competencies
- Collaboration, together with the representatives of the functional compartments of the company, to ensure the conditions for the organization and conduct of the general meetings of the company's shareholders

Type or sector of activity: Financial sector; Capital market

1 February 2019 –
31 October 2020

Adviser to the General Manager

Societatea de Administrare a Investițiilor MUNTENIA INVEST SA Bucharest

- Participation, based on the provisions received from the General Manager, in the realization of projects related to the fulfilment of the object of activity of the company
- Collaboration with the members of the management structure and the employees of the company, for the fulfilment of their own duties or for solving the tasks received based on the dispositions received from the General Manager
- Participation, based on the provisions received from the General Manager, in solving complex problems according to the specific responsibilities established

Type or sector of activity: Financial sector; Capital market

1 September 2001 –
31 July 2018

Economics

Romanian government agency

- Providing decision-making support at the level of central public administration and at the level of financial regulators and supervisors
- Coordination and management of teams of specialists, in order to carry out the projects started and carried out within the agency, according to its legal competences (management experience of over 10 years, in an elite, competitive and professional environment)
- Providing specialized consultancy within some structures of the agency, in order to fulfil the legal attributions of the agency, according to their competences

Type or sector of activity Public Administration

1 February 2000 - 1 May 2001

Economics

Teleinvest SA Bucharest

- Providing specialized support for the development of computer applications with applicability in the financial field
- Management of the company's customer support activity
- Elaboration / updating of the documentation related to the developed applications

Type or sector of activity Information technology

1 November 1998 – 30 April 1999

Economics

SVM INTERBROK SA Bucharest

- Stock market consulting provided to clients and potential clients of the company
- Carrying out documentation and stock market analyses regarding issuers listed on the Romanian capital market

Type or sector of activity Capital market

01 August 1997 - 01 November 1988

Teacher

High School of Polygraphy, Bucharest (currently Media Technical College)

- Educational activities, teaching the subject *Maths*

Type or sector of activity Education, Teaching**EDUCATION AND TRAINING**

2011 - 2015

Ph. D. in Finance

Bucharest Academy of Economic Studies

- Carrying out scientific studies and analyses on the Romanian capital market, in the context of its integration in the international financial system

2014

Chartered Financial Analyst (CFA)

CFA Institute Charlottesville (USA), CFA Romania

- CFA Institute is the world's largest association of investment professionals to promote integrity and trust in financial markets.

November 2004 - June 2005

Graduate postgraduate course

Bucharest Academy of Economic Studies - Postgraduate course "Banking and Scholarship Management"

- Deepening and consolidating the knowledge about the banking and stock exchange systems in Romania

April 2004

Graduate of financial investment services agent certification course

Bucharest Stock Exchange - Financial investment services agent certification course

- Consolidation of knowledge about the stock market system in Romania

1995-1999

Bachelor's degree

Bucharest Academy of Economic Studies - Faculty of Finance, Insurance, Banking and Stock Exchanges

- Acquiring primary knowledge about the functioning of banking and stock exchange systems

1997 - 1999 **Master's degree**
 University of Bucharest - Faculty of Mathematics
 ▪ Specialization in the studies carried out in the faculty in the field of Geometry

1993 - 1997 **Bachelor's degree**
 University of Bucharest - Faculty of Mathematics
 ▪ Acquiring the basic knowledge necessary to practice the profession of mathematics teacher

PERSONAL SKILLS

Mother tongue(s) Romanian

Other foreign languages

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Oral speech	
English	C2	C2	C2	C2	C2
French	B1	B1	A1	A1	A1

Levels: A1/2: Elementary user - B1/2: Independent user; - C1/2: Experienced user
 Common European Framework of Reference for Languages

Communication Skills
 ▪ good communication skills, acquired through my own experience, as a member of the teams I was/ am part of
 ▪ Good listener, aimed at facilitating the communication of the members of the group they belong to

Organizational / management skills
 ▪ ability to accumulate and quickly learn the elements of novelty, as well as to identify effective solutions needed to solve the tasks received;
 ▪ ability to adapt and integrate in various environments, based on communication and relationship skills inside and outside the organization in which I operate;
 ▪ organized and efficient, persevering and oriented towards fulfilling precise goals, within the established deadlines;
 ▪ ability to plan and organize my own activity and the members of the team I coordinate, to accomplish the tasks within the established deadlines;
 ▪ the ability to understand current developments and project prospects in which the team is involved, which facilitates the development and implementation of measures necessary to achieve the set targets;
 ▪ ability to organize in conditions of efficiency the current activity within the team, based on communication and understanding of individual capacities and skills, diminishing / eliminating the aspects of redundancy and parallelisms;
 ▪ experience in developing the strategies and tactics needed to achieve precise goals in the projects in which I am involved;

Skills acquired at the workplace
 ▪ A good knowledge of the functioning mechanisms applying to the financial market in Romania, especially the capital market

Skills
 ▪ Good knowledge of Microsoft Office tools TM and statistical and econometric applications (*Statistics, SPSS, Eviews*)

Driver's license
 ▪ Driving license category B

ADDITIONAL INFORMATION

Member of professional organizations relevant to the world and Romanian financial sector:

- *Member of the CFA Institute, USA*
- *Member of the CFA Society Romania, Romania*
- *Member of the Romanian Association of Financial and Banking Analysts (AAFBR), Romania*