

PERSONAL INFORMATION

Name	SICLOVAN VALENTINA ELENA
Nationality	Romanian
Date of birth	26.03.1960
Gender	FEMALE

WORK EXPERIENCE

• Dates (from – to)	25.09.2010-30.09.2018
• Name and address of employer	BLACK SEA TRADE AND DEVELOPMENT BANK, Komnion 1, 54624, Thessaloniki, Greece
• Type of business or sector	International financing -30 people from different countries under supervision
• Occupation or position held	Vice President Finance (CFO) Member of the Management Committee , Credit Committee, ALCO
• Main activities and responsibilities	Budget preparation and implementation, preparation of the Financial Statements Payment execution and counterparts (controllers) MIS reports Credit Risk Assessment of banking operations and treasury investments Leading the funding of the Bank through bond issue, bilateral loans, ECP program Treasury (funding and investment) Interaction with external auditors and rating agencies

• Dates (from – to)	15.07.2008 – 30.07.2010
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• Name and address of employer	GDF SUEZ, 22, Rue du Docteur Lancereaux, 75392, Paris, France
• Type of business or sector	Energy- 15 people from different countries under supervision
• Occupation or position held	Vice President Strategy, Business Development, Institutional Relations South East Europe
• Main activities and responsibilities	Coordination of business generation process Preparation and implementation of the budget in order to reach the investment targets in energy sector Coordination of strategy preparation for the Group's investments in energy sector Procurement of consultancy services for the unit

• Dates (from – to)	15.11.2007 – 01.04.2008
• Name and address of employer	Romanian Banking Institute
• Type of business or sector	Research and training in banking system
• Occupation or position held	Director
• Main activities and responsibilities	Coordination of Research Department in preparing the reports and discussion papers as regards the EU policies for the banking system Coordination of the training process for the people working in the banking system Maintaining and developing closed contacts with other similar organizations

• Dates (from – to)	7.05.2001 -15.06.2007
• Name and address of employer	BLACK SEA TRADE AND DEVELOPMENT BANK, Komnion 1, Thessaloniki, Greece
• Type of business or sector	International Financing- 30 people from different countries under supervision
• Occupation or position held	Vice President Banking and Vice President Operations
• Main activities and responsibilities	Building the portfolio of the Bank: project financing, corporate loans, guarantees, trade finance, financial intermediaries for the SMEs support Coordination of Financial Analysis Department, Environment and Procurement units Monitoring process as regards the implementation of projects financed by the Bank

• Dates (from – to)	01.01.2000-31.12.2000
• Name and address of employer	MINISTRY OF FINANCE –ROMANIA, 17, Apolodor,Bucuresti
• Type of business or sector	Public institution- 100 people under supervision (nationals)
• Occupation or position held	Deputy Minister
• Main activities and responsibilities	Coordination of the elaboration of the state budget and monitoring the execution National coordination of the relations with all IFIs and external financing of the state budget National Coordinator of EU Funds Coordination of the financing at the national level

• Dates (from – to)	01.10.1996-01.01.2000
• Name and address of employer	MINISTRY OF FINANCE-ROMANIA, 17, Apolodor, Bucuresti
• Type of business or sector	Public institution- 30 people under supervision (nationals)
• Occupation or position held	General Director
• Main activities and responsibilities	Participation in the preparation of the state budget Managing the external public debt Director for Romania in the Boards of Council of Europe Development Bank and Black Sea Trade and Development Bank

• Dates (from – to)	01.07.1992-01.10.1996
• Name and address of employer	MINISTRY OF FINANCE-ROMANIA, 17, Apolodor, Bucuresti
• Type of business or sector	Public institution- 14 people under supervision (nationals)
• Occupation or position held	Head of Department
• Main activities and responsibilities	Elaboration and implementation of specific training programs for the staff

• Dates (from – to)	01.10 1983-01.07.1992
• Name and address of employer	Bucuresti
• Type of business or sector	Public enterprise
• Occupation or position held	Chief of Department
• Main activities and responsibilities	Budgeting and planning

EDUCATION AND TRAINING

• Dates (from – to)	01.10. 1994-01.10.1995
• Name and type of organization providing education and training	Universite Paris Dauphine
• Principal subjects/occupational skills covered	Gestion financiere/ Administration fiscale
• Title of qualification awarded	DESS
• Level in national classification (if appropriate)	Master

• Dates (from – to)	15.09.1079-15.06.1983
• Name and type of organization providing education and training	The Academy of Economic Studies Bucuresti
• Principal subjects/occupational skills covered	Accounting Finance
• Title of qualification awarded	Diploma

MOTHER TONGUE

ROMANIAN

OTHER LANGUAGES:

ENGLISH, FRENCH , GREEK, SPANISH

Other Competences

FINANCIAL AUDITOR, MEMBER OF THE CHAMBER OF AUDITORS- ROMANIA.

INSEAD CERTIFICATION IN CORPORATE GOVERNANCE (INTERNATIONAL EXECUTIVE PROGRAM FOR DIRECTORS)

Summary profile:

1. Long strategic vision contributing to the sustainability of the company by achieving the operational and financial goals
2. Good communication skills, helping people understand the company mission/vision and objectives
3. Analytical thinking and innovation: considering more options before deciding, listening to people's opinions before taking an action
4. Committed to the targets, monitoring the performance and taking appropriate/proactive action before" being too late "
5. Coaching/Mentoring the people, offering the possibility to grow, rewarding for good performance
6. Extensive experience with the external auditors, making sure that the figures are accurate and transparency is in place
7. Extensive experience with the partners of the company (e.g. commercial banks) and rating agencies.

On top of my senior executive career, I have experience as a non-executive Board member in private and public companies/institutions, in different sectors, for example:

- Transportation and Energy :TAROM (representing the State), Energonuclear (representing one of the shareholders- GDF SUEZ, now ENGIE).
In February 2023 , I became an independent Board member (proposed by EBRD) in Electrica SA, a listed energy company in London and Bucharest. After one year, in 2024, I took over the responsibilities of the Audit and Risk Committee as Chairwoman and also, I became member of the Climate Governance and Public Policies Committee. I held these positions until May 2025.
- Banking: member of the Supervisory Board of Eximbank Romania and member of the Supervisory Board of the Romanian Bank for Credits and Investments.
Also, I have represented the State as a Board member, in two major international financial institutions, Council of Europe Development Bank and Black Sea Trade and Development Bank.
- Industry: since 2022 I am an independent Board member in ICME- ECAB, a subsidiary of the Hellenic Cables company (Greek company) , one of the largest cable manufacturers in Europe.