



Candidati de drept pe lista candidatilor pentru alegerea membrilor Consiliului de Administratie

Potrivit cap IV dispozitii speciale aplicabile societatilor ale caror valori mobiliare sunt admise la tranzactionare pe o piata reglementata din regulamentul 1/2006, art 124, alin 3,, administratorii in functie pana la data adunarii generale sunt inscrisi de drept pe lista candidatilor pentru alegerea in noul consiliu de administratie", alin. 5 prevede ca „administratorii in functie la data adunarii generale care nu sunt reconfirmati prin vot cumulativ in noul consiliu de administratie sunt considerati revocati, mandatul lor incetand pe cale de consecinta".Art 235 din legea 297/2004 prevede ca „membrii consiliului de administratie al societatilor admise la tranzactionare pe o piata reglementata pot fi alesi prin metoda votului cumulativ.La cererea unui actionar semnificativ, alegerea pe baza acestei metode se face in mod obligatoriu."

Dimitrios Sophocleous- President of the Board of Directors

Dimitrios Sophocleous, the President of the Board of Directors since April 2012, has a international finance experience gained through the various positions he held over the years, such as: Managing Partner for CDI Corporate Development and Investment SRL, Romania (since 2010), Financial Executiv Director for AD Pharma Holding, Romania (2008-2010), Financial Executive Director for Romtelecom, Romania (2001-2007), Non-Executive Member of the Board of Directors for Pagini Aurii, Romania and Non-Executive Member of the Board of Directors for Garanta SA, Romania (2004-2006), President of the Board of Directors for ART Telecom SA, Romania (2004-2006), President of the Board of Directors for CVR SRL, Romania (2004-2005), Financial Executive Director for Cosmorom, Romania (2001-2004), Financial and Administrative Director for Lannet Telecommunications, Greece (1999-2001), Financial Executive Director for Andreadis Shipping Group, Greece (1995-1999), Audit Manager for Ernst & Young, Greece (1994-1995), Audit Manager for Mouskis & Co OE. Greece (1992-1994), Audit Senior for Mouskis & CO Certified Accountants, UK (1988-1992), Accountant for Andreadis (UK) Shipping CO LTD, UK (1987-1988), Accountant for Norsk Hydro Oil & Gas CO S.A., Norway (1986-1987)

Stefan Gheorghiu-Milicin – Administrator, General Manager

Stefan Gheorghiu-Milicin graduated the Faculty of Chemical Engineering in 1995 in Monash University, Melbourne, Australia.

Stefan Gheorghiu-Milicin held various positions in international companies such as: Senior Commercial Broker for Colliers International, Bucharest, Romania (1997- April 2002), Senior Commercial Broker for Colliers International, Mexico City, Mexico (May 2002-May 2003), Director Corporate Services for Colliers International, Bucharest, Romania (January 2004 - September 2005), Managing Director for Europolis Romania – real estate fund (January 2006 - May 2007), Managing Director for Polimeni Romania (New York based developer) (June 2007 – October 2007), Commercial Director for Romania, Georgia & Bulgaria for Willbrook International - London based developer (September 2009 – June 2011).

Starting with October 2007, Stefan Gheorghiu-Milicin holds the Managing Partner position at Tegron Consulting, company offering integrated services for development and real estate management consulting services.

Dan Ioan Popp – Administrator

Dan Ioan Popp is one of the founders of Impact Developer & Contractor SA and also one of the main shareholders of the company. He held the President of the Board of Directors and CEO position of the company from 1991 until April 2012.

He is one of the pioneers in the Romanian real estate field, being also one of the founders of the Romanian Agency of Real Estate Companies in 1993. In 1994 Dan Ioan Popp was one of the founders of the Bucharest Stock Exchange and the National Agency of Transferable Securities. In 1998 he was member of the National Association of Home Builders in USA. In 1999 he held the position of Lecturer and President of the Examining Commission of the Real Estate Institute IRECSO, and President of the Romanian Agency of the Real Estate Companies (ARAI). In the same year he was one of the founders and Vice-President of the National Federation of Real Estate Development. In 2000 Dan Ioan Popp was President of UNAI (National Union of Real Estate Brokers) and in 2005 he was Associated Professor at Master Courses organized by The Bucharest Academy of Economic Studies.

Valeriu Ionescu graduated the Polytechnic Institute of Bucharest – Faculty of Electronics and telecommunications in 1976. He graduated the course of Master of Business Administration held by ASEBUSS and University of Washington in 1995.

Valeriu Ionescu held various managing positions within international companies such as: Country Director for International Executive Service Corp. (1991-1995), Regional Manager for New Europe Fund (1998-2004). Also he was part of the Board of Directors of various companies, such as: S.C. Astral SA (2000-2002), Luxten SA (1999-2003), deputy director of Orange (1999-2004).

Valeriu Ionescu was funding partner of Focus Sat Romania S.A., being Sr. Vice-president of this company from its incorporation until its full sale to UPC (April 2006). Currently, Valeriu Ionescu is Managing Partner of SC Valeriu Ionescu & Asociatii S.R.L. as from 2004, which is a company of consulting and services in the field of direct investments.

Vlad Nicolae Neacsu - Administrator

Vlad Nicolae Neacsu graduated the Academy of Economic Studies, The Management Faculty in 2004 and participated at several training courses in the capital market field.

Vlad Nicolae Neacsu accumulated a great experience in capital market, working for prestigious companies such as Raiffeisen Capital & Investment and AllianzTiriac Pensii Private. Since 2011 Mr. Vlad Nicolae Neacsu manage the Pricom Bucuresti Company firstly as President of the Board of Directors and since April 2012 as CEO.