



**Petre BUNESCU**

**Member of the Board of Directors  
Deputy CEO**

Born on November 15, 1952  
Domiciled in Bucharest – 3<sup>rd</sup> district

In 1975, he becomes an employee of the Investment Bank, and in 1990 he is appointed Deputy CEO of the Bucharest Branch. Once the Romanian Bank for Development is set up, on December 1<sup>st</sup>, 1990n he takes over the position of Vice-Chairman and member of the Board of Directors and of the Management Board of the bank until July 1999. Between November 1997 and May 1998, he holds the position of Interim Chairman of the Romanian Bank for Development. Since August 1999, he has been Deputy CEO and member of the Board of Directors of BRD - Groupe Societe Generale.

On April 18, 2007, he is re-elected director of BRD for a 4-year term of office.

He is First Vice-President of the Romanian Banks' Association and member of the Board of Directors of Transfond S.A. Since 1997, he has been a permanent member of the teaching staff of the Romanian Banking Institute and of the Financial and Banking Studies Institute, and in 2007 he also became an associated member of the teaching staff of the Romanian-American University in Bucharest.

He graduated from the Economic Studies Academy in 1975. In 2003, he hot his PhD in Economics.



**Sorin - Mihai POPA**

**Member of the Board of Directors  
Deputy CEO**

Born on September 5, 1964  
Domiciled in Bucharest – 1<sup>st</sup> district

Other positions held: Member of the Board of Directors of BRD Sogelease IFN, member of the Board of Directors of BRD Societate de Administrare a Fondurilor de Pensii Private S.A., member of the Board of Directors of BRD Asigurari de Viata S.A

After his internship in the commercial and accounting field, he works as inspector with the Pitești Financial Administration, between 1990 and 1993. He becomes an employee of Societe Generale – Bucharest Branch in 1993, where he successively fills in the positions of Corporate Controller and of Executive Officer of the branch between 1996 and 1999.

He is then appointed Head of the Network Department within BRD-Groupe Société Générale, until 2003 when he takes over the position of Deputy CEO and becomes member of the Board of Directors of BRD. As of 2002, he manages directly the process of restructuring, reorganisation and modernisation of the network, and as of 2004 he coordinates the process of development of BRD and of densification of its agency network.

On April 18, 2007, he is re-elected director of BRD for a 4-year term of office.

He graduated from the Finance – Accounting Faculty – Economic Studies Academy in Bucharest and is the holder of an International Management Degree, delivered by the Business Management Institute within Ecole Supérieure de Gestion – Toulouse, France.

In 2005, the magazine “Săptămâna Financiară” awards him the “Banker of the Year” trophy. In 2008, he receives the “Mr RON” award from “Săptămâna Financiară”, for “The Most Spectacular Development” regarding the development of the agency network of BRD in 2007.



**Didier Charles Maurice ALIX**

**Non-executive member of the Board of Directors**

Born on August 16, 1946

Domiciled in Paris

He joined SOCIÉTÉ GÉNÉRALE in 1971.

Between 1972 and 1979, he was an inspector with the General Inspector and became the head of the Central Risk Control structure. In 1984, he was appointed Manager of the Levallois Group, then, in 1987, of the Paris Opera Group.

Between 1991 and 1993, he was assigned at the Specialised Financing Division, seconded at Franfinance, the consumer financing subsidiary, as CEO. In 1993, he was appointed Deputy Manager of the French Network, and Manager in 1995.

In 1998, he was appointed Deputy CEO in charge of private and corporate clients. In September 2006, Didier ALIX was appointed Deputy CEO of the Societe Generale Group.

On April 18, 2007, he is re-elected director of BRD for a 4-year term of office.

He graduated from the Political Studies Institute in Paris and has a degree in Economic Sciences.



**Jean-Louis MATTEI**

**Non-executive member of the Board of Directors  
Chairman of the Audit Committee  
Chairman of the Remuneration Committee**

Born on September 8, 1947  
Domiciled in Paris

In 1973, he joined the Societe Generale Group and, in time, filled in the following positions: Controller of commitments with the Agencies' Division in Provence area, Training Manager – HR Division, Officer in charge of the Cost Laboratory (study of costs and profitability) within the Technical Management Division, Officer in charge with Management Control within the Organisation and Informatics Department within the Management Technique Division, Officer for the Africa Overseas Area.

Since 1998, he has been the Head of BHFMM – the structure that coordinates the activity of the commercial banks - subsidiaries of Societe Generale in Central and Eastern Europe, the Mediterranean area, Africa and the French territories.

He has a degree in law and public services, and a diploma from the Centre of Higher Education in Banking.

On April 18, 2007, he is re-elected director of BRD for a 4-year term of office.



## **Bogdan BALTAZAR**

### **Non-executive member of the Board of Directors of BRD**

Born on September 22, 1939  
Domiciled in Bucharest – 2<sup>nd</sup> district

Between 1971 and 1981 he worked at the Ministry of Foreign Affairs as 1<sup>st</sup> Diplomatic Secretary and then as Manager of the Africa Division. He went back to the Ministry of Foreign Affairs in 1990, as General Manager of the Northern and Southern America Divisions. Between 1990 and 1991, he was a spokesman for the Government, and then, until 1996, a Senior Banking Adviser, coordinator of the group for Romania in the EBRD Headquarters - London. From 1997 until 1998, he was Vice-president of the State Property Fund (FPS).

Between 1998 and 2004, he was Chairman of the Board of Directors of the Romanian Bank for Development, after privatization called BRD-Groupe Societe Generale.

On April 18, 2007, he was re-elected director of BRD for a 4-year term of office.

He is known as publicist and analyst, and he participates with studies, analyses and communications regarding the banking restructuration / privatisation in numerous financial and banking forums: Davos (Salzburg), Crans Montana, Frankfurt, Atena, Salonika, Sofia, Viena, London, Bucharest, as well as “Invest – România” in London, Toronto, Istanbul, Viena, etc.

He graduated from the Polytechnics University in Bucharest and he has a PhD in Economy at the City University of New York.



## **Dumitru POPESCU**

### **Non-executive member of the Board of Directors**

Born on March 15, 1953

Domiciled in **Bucharest – 2<sup>nd</sup> district**

He has got 30 years of experience in the banking, financial, academic, administrative fields, both in operation and management, at the macro and microeconomic levels, and he filled in the following positions: Deputy Secretary of State in the Ministry of Economy and Finance – Economic Strategy and Orientation Department, National Coordinator of Technical and Economic Assistance for Romania, State Advisor of the Deputy Prime Minister, Secretary of State – Chairman of the Romanian Agency for Restructuring, Vice-Chairman of TEC MIACO, a Romanian-American Enterprise Fund, Project Manager within PSAL II – a World Bank Program for Romania, Senior Consultant for the Chairman of APAPS within the programme “High Technical Assistance for Evaluating the Effects of Privatization in Romania”, Senior Consultant for the United States Agency for International Development within a project regarding a complex analysis of the agricultural system in Romania.

He has got 27 years of experience in the university field, now a professor at the Academy of Economic Studies in Bucharest in the fields of economic and financial analysis of companies. He is also the author of 14 books and 45 articles of financial analysis.

On April 18, 2007, he was re-elected director of BRD for a 4-year term of office.



**Sorin Marian COCLITU**

**Independent member of the Board of Directors**  
**Member of the Audit Committee**  
**Member of the Remuneration Committee**

Born on July 16, 1948

Domiciled in Bucharest – 6<sup>th</sup> district

Positions held in other companies: Chairman – CEO of Fondul Român de Garantare a Creditelor pentru Intreprinzătorii Privați, Secretary General of the SIF Muntenia Shareholders' Representative Council.

Sorin Marian Coclitu is an economist and filled in the following positions: economist with SC Grivita Rosie, main inspector within the State Planning Committee – Synthesis Division, expert with the Ministry of National Economy – Secretariat for Privatization, consultant with the Strategy and Reform Council – Government of Romania, Sub-Secretary of State - Ministry of Economy and Finance, and Advisor of the President and General Manager of the Coordination, Strategy and Control Department with the National Privatization Agency.

He graduated from the Economic Computation and Economic Cybernetics Faculty within the Economic Studies Academy in Bucharest.

On April 18, 2007, he was re-elected director of BRD for a 4-year term of office, and on April 22, 2008, the General Meeting appointed him an independent director of BRD.



**Ioan CUZMAN**

**Non-executive member of the Board of Directors**

Born on October 3, 1944  
Domiciled in Arad – Arad County

As of 1981, he filled in the positions of: economist with the Enterprise Electrobanat Timișoara, Financial Office Manager with the Machine-Tools Factory in Arad, Deputy Commercial Manager with the Confections Factory in Arad, Sub-prefect of Arad County, University Lecturer at the West University in Timișoara, Chairman – CEO at Fondul Proprietății Private no. 1 Banat-Crișana.

As of 2007, he is a member of the Board of Directors of BRD.

He graduated from the Faculty of Economic Sciences, section “Economics of industry, constructions and commerce” within the West University in Timișoara.

He has a PhD in Economics and is a university reader.