



Bogdan-Alexandru DRĂGOI

Independent Member of the Board of Directors

Born on May 27, 1980

Domiciled in Bucharest –1st district

He graduated from the Tufts University, Fletcher, Boston, Massachusetts, specialization International Relations and Economics, graduated Magna cum Laudae. Is member of Golden Key Honor Society, has Order of the Star of Romania – rank of Knight and Sovereign Order of the Knights of Malta – Mare Cruce pro Merito Melitensi.

Has over 19 years' experience in areas such as finance, capital market, banks. He has also experience in relation with public state authorities.

Currently, is Chairman of the Board of Directors of SIF Banat-Crișana (starting with March 2015) and CEO (starting with July 2015), member of the Board of Directors of Vrancart S.A (starting with December 2015), Biofarm SA (starting with December 2015), Administrare Imobiliare SA (starting with September 2015) and Firos SA (starting with November 2015).

Through his previous positions, he acquired experience and expertise in different areas of activity (Presidential Adviser – The Administration of the President of Romania – May 2012 – December 2014; Ministry of Public Finance – February 2012 – May 2012; Secretary of State – Ministry of Public Finance – January 2009 – February 2012; CEC Bank – Member of the Board – April 2009 – February 2012; EXIM Bank – President of Interministerial Committee for Financing, Warranties and Insurance (CIFGA) – January 2009 – February 2012; Fondul Proprietatea – Member of the committee for selecting the manager of Fondul Proprietatea: March 2008 – October 2009; President of the Committee of the representatives of Fondul Proprietatea SA: September 2010 – February 2012; European Investment Bank – Member of the Board – Jan. 2009 – Feb. 2012; Council of Europe Development Bank – Member of the Board – Jan. 2009 – Feb. 2012; General Director, Economic Dept. – Bucharest Municipality – November 2007 – June 2008 etc.).

Since November 22, 2019, he holds the position of Independent Member of the Board of Directors of BRD-Groupe Société Générale S.A.

At the same time, he was involved in the committees set up to support the Board of Directors as Independent Member of Nomination Committee since December 6, 2019 and then Independent Chairman since December 11, 2020, Independent Member of Remuneration Committee between May 6, 2020 and December 10, 2020 (including), Independent Member of Risks Management Committee since December 11, 2020.