



American Chamber of Commerce
in Romania

**BOARD OF DIRECTORS
and
AUDITING COMMITTEE**
March 2010 – March 2011



BOARD OF DIRECTORS

Sorin Mîndruțescu, *General Manager* – Oracle Romania



Sorin Mindrutescu is the Country Leader for Oracle Romania, as of February 2008. In this role, he is responsible for local sales and project delivery. In Romania, Oracle has two major business directions: the local organization focuses on the sale of software products and the service and technical support centers offer assistance for customers in Romania and outside the country.

Mr. Mindrutescu joined Oracle Corporation in March 2001 and held senior positions within the company. Between 2004 and 2008, he was Sales Director for South Eastern Europe, coordinating 11 countries. His priorities involved business development (mainly start ups projects), creating teams and developing business strategies taking into account local and regional characteristics.

Mr. Mindrutescu holds an Executive Masters Degree in Business Administration from the University of Edinburgh Management School and ENPC School of International Management Paris. He is licensed in Finance, Banks and Accounting from the Academy of Economic Studies in Bucharest.

Friedrich NIEMANN, *General Manager* – Athenee Palace Hilton



Friedrich Niemann is the General Manager of the Athenee Palace Hilton Bucharest. His professional experience includes operational training in first class and deluxe Hotels in Germany and USA, eight years in various Sales and Marketing functions with international hotel companies (Inter-Continental Hotels, Althoff Hotels, Kempinski Hotels & Resorts).

Since 1996 Friedrich was a General Manager for international first-class and deluxe hotels in Leipzig, Munich, Sofia and Bucharest. Friedrich was born in Germany and has studied Business Economics of Tourism, Marketing and Languages at Heilbronn University, Germany and North Eastern University, Boston, MA, USA. Fluent in English, advanced in French and Romanian, beginner in Spanish and Bulgarian.

BOARD OF DIRECTORS

Cristian COLTEANU, *President & CEO for Romania, Bulgaria & Republic of Moldova* – General Electric



Cristian Valentin Colteanu joined GE as President & CEO for Romania, Bulgaria and the Republic of Moldova in September 2007. Aged 57, Cristian Colteanu is the former Ambassador Extraordinary and Plenipotentiary, Embassy of Romania in Italy, between 2003 and 2007.

Extensive experience in the government sector accumulated both as Secretary of State, National Coordinator of the Stability Pact for Southeast Europe and National Coordinator of Southeast European Cooperative Initiative in the Ministry of Foreign Affairs, from 2000 to 2003. Valuable expertise in the industrial and energy sector gained as a business advisor and representative of the Ansaldo Group of Companies in Bucharest for 15 years (1986 – 2000). Cristian Colteanu holds a Bachelor of Science in Machine-Tools from the Polytechnics Institute in Bucharest. He followed as well various trainings in Foreign Trade and International Economic Cooperation, Human Resources, International Finance and Political Environment. He is fluent in English, Italian and French.

Shahmir KHALIQ, *President* – Citibank Europe plc



Shahmir Khaliq was appointed as the Country Corporate Officer for Citibank Romania in January 2006. In 2008 Shahmir's responsibilities were increased to include the Bulgaria business as well.

Shahmir has a total of 18 years of banking experience. He is a Senior Credit Officer of Citigroup and holds degrees in economics and finance from the London School of Economics and the London Business School as well as an MBA/BBA (Hons) from the University of Karachi.

BOARD OF DIRECTORS

Patrick DESBIENS, *General Manager - GlaxoSmithKline*



M. Desbiens started in Romania in February 2009 as General Manager. He is responsible for leading all pharmaceutical activities for GlaxoSmithKline in Romania. He has direct people accountability of a team of more than 700 employees, annual revenues in excess of 200 million euros, including scope of activities ranging from clinical research, sales, marketing and distribution.

GlaxoSmithKline is one of the leading bio-pharmaceutical companies in Romania, and around the world. GSK Romania is the owner of Europharm distribution, which is one of top 10 pharmaceutical distributors in the country. GSK also has an important pharmaceutical production facility in Brasov, which makes GSK one of the largest pharmaceutical manufacturers and exporters in Romania.

Radu ENACHE, *General Manager – Hewlett -Packard Romania*



Radu Enache was appointed HP Country Manager for Romania and Head of the Enterprise System Group in May 2002.

Radu began his career with HP in 1992 as commercial channel manager for S&T Romania, the sole authorized HP distributor in Romania at that time. He also continued his activity as associate professor with the Electrical Engineering Chair for the Electrical Engineering Faculty within the Polytechnic University of Bucharest, a career that began in 1971. Prior to joining HP, Radu published four books and about 50 articles and specialty publications.

In November 1997 Radu opened the first direct representative office of HP in Romania, and in May 2000 HP became a limited liability company. The main objective of the company was to extend the IT infrastructure in Romania

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Mihai TUDOR, *Country General Manager – IBM Romania*



For IBM and Mihai Tudor, trust and personal responsibility in all relationships are values applied to personal work, to interactions with one another and with the wider world. Acting upon principles of high ethics and integrity, with responsibility and accountability, driving through initiative and competence accelerated growth and innovation.

Dedicating to every client's success and innovation that matters, Mihai Tudor is Country General Manager of IBM Romania, which was recognized as the most innovative IT company in Romania. He has been elected for the last two consecutive years member of the Amcham's Board of Directors, chairing the IT&C Committee.

He graduated Electro-technical Faculty in Craiova, in 1985 and in 1993 he obtained a business administration study certificate with Swinburne University of Technology, Melbourne, Australia. He successfully completed an MBA with OUBS of UK in 2002. He speaks English. French.

Bill BOWMAN, *Deputy Senior Partner - KPMG Romania*



Bill Bowman is Deputy Senior Partner of KPMG Romania. Before coming to Romania in 2002, Bill was a partner in KPMG UK. He is a Scottish Chartered Accountant. He joined KPMG Edinburgh in 1976, then moved to KPMG Aberdeen in 1981 and was made partner in 1985.

He is a member of the Romanian Chamber of Auditors and has worked extensively on the accounts of large state owned enterprises, private companies, and those owned by foreign investors. He has also lead World Bank reporting engagements, and EU funded projects under the Phare and Sapard arrangements.

During his eight years here, KPMG has grown from 150 to 650 staff. Bill is Head of Audit and also Risk Management. With KPMG offices in Timisoara, Cluj, Iasi and Constanta, his knowledge and appreciation of the Romanian country and people increases with each visit.

BOARD OF DIRECTORS

Manuela NESTOR, Co-Managing Partner – Nestor Nestor Diculescu Kingston Petersen (NNDKP)



Manuela M. Nestor is a senior partner of the Nestor Nestor Diculescu Kingston Petersen law firm, acting as Co-Managing Partner and currently coordinating the activity of the firm's Banking, Finance and Capital Markets Department. She is a full member of the Bucharest Bar.

In the past 30 years, Mrs. Nestor has worked extensively with private and public Romanian and international organizations and corporations, and she has played a major role in some of the most significant commercial transactions in Romania, major transactions involving mergers and acquisitions, financing, restructuring and divestitures.

Mrs. Nestor is recognized as one of the leading Romanian lawyers in those areas of practice.

Ioan SIMION, Tax Partner - PricewaterhouseCoopers Tax Advisory & Accountants



Ionut Simion is Partner in Tax and Legal Services within PricewaterhouseCoopers Romania. He has a degree in Finance, Banking and Accounting from the Academy of Economic Studies Bucharest and a PhD in Strategic Management. Ionut is a qualified tax consultant, member of the Romanian Chamber of Tax Consultants and the International Fiscal Association and an assistant member in the European Union Forum regarding transfer pricing. After eight years in industry where he worked for large multinationals as Finance Director (Amway, Colgate Palmolive), Ionut joined PricewaterhouseCoopers in 2000 and became a Partner in 2007. His key industry specialization is Technology, Information, Communication and Entertainment (TICE). He is the leader of the CEE Transfer Pricing practice and has extensive expertise in international taxation, mergers & acquisition. He gained considerable experience working on national and international assignments including a six months

secondment in the PwC New York office. Ionut was constantly involved in both consulting and lobbying regulatory bodies, such as the Romanian Ministry of Finance, aimed at formulating and developing consistent tax law provisions which should ensure a flexible, clear and predictable Romanian tax system.

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Petr Sichrovsky, *General Manager* – XEROX Romania



Petr Sichrovsky is the new general manager of Xerox Romania and Republic Moldova. He was appointed to this position in August 2009.

Sichrovsky joined Xerox in 1997 when he finished his university studies. His first position, he held in the company, was sales representative for production systems. In 2004, after succeeding in different managerial positions, he was appointed as general manager of Xerox with a responsibility for operations in the Czech Republic and Slovakia. He held this position until July 31, 2009.

Sichrovsky has earned Master degrees in microelectronics at the Czech Technical University in Prague and passed a state exam in economics at the University of Economics in Prague.

Sichrovsky was born in 1970 in Prague, the Czech Republic.

AUDITING COMMITTEE

Serge GONVERS, Senior Partner - Audiconsult



After 10 years of professional career in the western world, Serge has been established in Romania for the last 15 years and has been supportive of AmCham activities since then.

Serge is a recognized professional in the auditing, accounting and tax fields. Starting in the tobacco industry (RJR, now JTI), then in consulting (C&L, now PwC), he set up his own Company – Audiconsult - 10 years ago to offer, together with his team, his competences to the business community.

Serge has been a member of the AmCham Auditing Committee since 2002.

Florentina GRIGORE, Certified Accountant – Scot&Company Consulting



Florentina is an expert accountant, member of The Romanian Body of Chartered Accountants, financial auditor, member of The Romanian Chamber of Auditors and tax consultant, member of The Romanian Chamber of Tax Consultants. She has a wide experience in the field of accounting.

She has decided to apply for this position because she believes that it is important to be part of a group which shares the same business principles as hers and which aims to promote development of a healthy business environment. Besides, her wide experience in the field of accounting and taxes make her a suitable candidate for this position.

Vlad ICODIN, General Manager – TOP MOVERS AMERICAN LOGISTICS



Vlad Icodin's professional experience includes:

President, Owner of Top Movers Group: Top Movers International Relocations, Top Movers American relocations, Top Storage (2003 – 2010); Country Manager and Administrator, Interdean International (2000-2003)

Sales Manager, Interdean Interconex International Movers, Romanian Office (1996-2000)

Sales Representative, Foster- Fuller USA Representative Office (1995-1996)

Worker at "Gillette GmbH", Edenkoben, Rheinland Pfalz, German factory of exhausting systems, subsidiary of Daimler Benz AG (1990-1992)

Technical Designer for Ventilation and Air Conditioning, by the National Institute of Projects for the Light Industry (1988 -1990).

Vlad has been a member of the AmCham Auditing Committee between 2003 and 2007.