

Mirela Bordea became part of the BT Board of Directors in 2017, serving as an Independent Non-Executive Member. Her latest mandate started in 2022. Mrs. Bordea also serves on the BT Board of Directors on the:

• Audit Committee

Having more than three decades of experience in the banking sector, her career was mostly spanned at Credit Europe Bank (previously known as Finansbank), overseeing risk and credit operations before assuming the Vice-President position and a member of the Board of Directors.

As a member of the Romanian Banks Association's Board of Directors, she contributed to developing the financial-banking environment in Romania.

MIRELA BORDEA

Independent Non-Executive Member

PROFESSIONAL EXPERIENCE

2017 - Present

Banca Transilvania

• Member of the Board of Directors

2014 - 2017

Romanian Banks Association

• Member of the Management Board

2003 - 2017

Credit Europe Bank Romania, formerly Finansbank

- Vice-President
- Member of the Board of Directors
- Member of the Management, Loans, Human Resources, IT Security, ALCO Committees

1998 – 2003

Industrial and Commercial Credit Bank, formerly Finansbank

- Member of the Loans and Non-performing Loans Committee
- Director, Risk and Credit Management

1993 - 1998

Industrial and Commercial Credit Bank, formerly Finansbank

• Director, Loans Department

1992 - 1993

SC Comex SRL

Economic Director

1985 – 1991

Ministry of Foreign Trade

 Trading Representative, Brussels Economic Agency 1978 – 1985 SARO Targoviște

• Economist

EDUCATION AND TRAINING

Bucharest Academy Of Economic Studies, International Business, Romania