



Alexandra Catalina Spirescu (Nedelcu), PhD

Role: COO, Lecturer PhD

Specialization: Business Administration

Location: Bucharest, Romania

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SUMMARY

Corporate governance and capital markets professional with more than 13 years of experience across listed companies, private equity, investment funds and the energy sector. Experienced in board administration, shareholder relations, and regulatory compliance for listed companies (Bucharest Stock Exchange and London Stock Exchange). Proven track record in supporting board decision-making processes, corporate governance frameworks, investment oversight and portfolio company monitoring.

Academic background in management with research focus on energy markets, sustainability and corporate governance.

WORK EXPERIENCE

Chief Operating Officer

Impetum Management, ROCA Management

May 2022 – February 2026 | Bucharest

Responsibilities include: coordinating operational and strategic initiatives across the organization; supporting governance frameworks and decision-making processes; monitoring major strategic projects across portfolio companies; overseeing portfolio performance and internal coordination; contributor and secretary to the Investment Committee, supporting evaluation and monitoring of investment decisions; interaction with portfolio company management and participation in selected board meetings

Business domain: Private equity, Alternative Investment Fund Management

Lecturer, PhD & Program Director – Energy MBA

The Bucharest University of Economic Studies

February 2021 – Present

Lecturer in business administration and strategy with teaching and research focus on corporate governance, investment management and energy sector dynamics.

Academic career started in 2012 as teaching assistant.

Responsibilities include:

- coordination of the Energy MBA program, including curriculum development and academic partnerships
- teaching courses in Business Strategy in the Energy Sector, Corporate Governance in the Energy Sector, and Investments and Risk Management
- management and contribution for research and academic projects in energy markets, sustainability and corporate governance

Non-Executive Director

CAHM Europe SA

February 2026 – present

Member of the Board of Directors of a Romanian manufacturing company specialized in cosmetics and hospitality amenities.

Investor Relations Manager / Company Secretary / Management Consultant

SE Electrica SA

February 2018 – April 2022 | Bucharest

Key governance and capital markets role within one of the largest listed energy companies in Romania.

Investor Relations Manager

responsible for investor relations strategy and stakeholder communication
reporting in compliance with BVB and London Stock Exchange requirements
organization of investor events and results presentations
coordination of the Annual Report and contribution to ESG reporting
monitoring compliance with Market Abuse Regulation (MAR)
organization of General Shareholders Meetings (AGAs)
implementation of electronic voting systems
liaison with regulators and capital market institutions (BVB, LSE and ASF)

Company Secretary

organization and administration of the Board of Directors and its committees: Audit & Risk Committee, Nomination and Remuneration Committee, Strategy and Corporate Governance Committee
preparation of board agendas and documentation
monitoring implementation of board decisions across the group
coordination of corporate governance documentation and internal policies
contribution to the Electrica Secondary Public Offering (2019) on corporate governance aspects
involvement in strategic projects including DSOs merger and M&A initiatives

Sole Administrator

Provitass SA

October 2017 – October 2019 | Bucharest

Sole administrator of Provitass SA, which was listed on the AeRO market of the Bucharest Stock Exchange during the mandate, responsible for corporate governance oversight, strategic decision-making and compliance with capital market requirements.

Portfolio Analyst

SIF Oltenia SA

September 2017 – January 2018 | Craiova

Monitoring listed portfolio companies, particularly in the energy sector. Drafting mandates and analysis for General Shareholders Meetings.

Chief of Staff Secretary of State

Romanian Ministry of Energy

December 2015 – January 2017 | Bucharest

Coordinated advisory team and policy interface with key directorates including privatization and energy investment programs.

Vice-President of the National Investment Plan Commission and member of the commission related to Hidroelectrica IPO preparations.

Non-Executive Director

S.S.H. Hidroserv SA

March 2016 – October 2016 | Bucharest

Member of the Board of Directors of a hydropower services company within the Romanian energy sector.

LANGUAGES

English – Proficient

French – Proficient

EDUCATION

2024	Postdoctoral Certificate The Bucharest University of Economic Studies
2015	PhD, Management The Bucharest University of Economic Studies
2012	Master's Degree in Business Administration The Bucharest University of Economic Studies
2010	Bachelor's Degree in Management The Bucharest University of Economic Studies

CERTIFICATES

PMI-PMP training (Project Management Professional) – EDU EUPC

Corporate Governance Program - London Stock Exchange

Level I&II certification for teaching - The Bucharest University of Economic Studies