

The **EIC Fund** is seeking to appoint representatives in the Supervisory Board and Board of Directors of companies in its portfolio through service agreements

The present campaign is a generic one aiming at establishing a pool of suitable candidates related to current as well as possible future mandates

Aim

The Fund's key objectives with regard to Board Member mandates are as follows

- To ensure an oversight of the Company in order to protect the interests of the Fund in the Company (fiduciary duty with regard to taxpayers money)
- To help the Company to develop and grow (being a smart money investor)
- To build a network of highly experienced individuals that become active participants in the EIC ecosystem and stakeholders in its success
- To deliver other key goals and tasks within the EIC

Operating framework

The EIC Fund representatives in the Board of its portfolio companies will liaise directly with the EIC Fund Team, in particular with its Management. The position will involve interface with the Investment Committee and Board of the EIC Fund, the European Commission and the European Investment Bank. Travel when conditions permit within the EU and Associated Countries is expected.

Responsibilities

- Play an active role in supervising and advising the team of the portfolio company in question
- Provide regular reporting to the EIC Fund Team based on the established Fund standards
- Expected quarterly time commitment of up to 3 man/days
- Expected overall time commitment of at least 3 years
- Preference for board positions in more than 1 portfolio company (but avoiding a conflict of interest with similar companies in the portfolio)

Qualifications:

- A highly experienced person able to guide the founders and actively help them develop the Company and its business.
- Must have at least one of the following track records:
 - Previous C-suite level experience from a high quality start-up and/or a well-established incumbent company in the specific field of the portfolio company for a minimum of 5 years
 - Previous board position experience (either as a board member or as a CEO_-of a company with an established board) in the general field of the portfolio company for a minimum of 5 years
 - Institutional technology investor (including family office) in the general field of the portfolio company for a minimum of 5 years
- Must have a substantial experience with technology investments and/or VC-funded companies
- Strongly prefer relevant experience with innovative start-ups and growth companies of the similar development stage.

Remuneration and other issues

- Industry standard compensation by the Company as other third-party board members
- Minimum compensation and direct cost recovery by the Fund in cases where not provided by the Company
 - In line with market standards
 - plus direct expenses (including accommodation & travel at a normal cost level)
- Respective (D&O) liability insurance covered

Applications to be sent by email to EISMEA-EIC-FUND-INVESTORS@ec.europa.eu including a CV and a letter of motivation

We are an equal opportunity employer, who believes that diversity is good for our people and our business. As such, we promote the inclusion of suitably qualified and experienced candidates without regard to their gender, age, racial or ethnic origin, religion or beliefs, sexual orientation/identity, or disability (*).

(). Applications from women and persons with disabilities are particularly encouraged.*

By applying for this position you acknowledge the importance of maintaining the security and integrity of the Information of the EIC Fund. In case of selection for the position you agree to comply with all measures (policies, controls, document classification and management) implemented by the EIC Fund to prevent unauthorized disclosure of any information or any damage to the EIC Fund reputation.