

Preliminary list of candidates for the position of member of the Board of Directors of the Company - August 11, 2021

No.	Name and surname	Place of residence	Professional qualification	Independent candidate	Proposed by the Board or by shareholders	Comments regarding the application documents
1	Alexandru – Mircea MIHĂILESCU	Bucharest	Chairman of the Board of Directors of the Company (since 2007) Economist. Graduate of the Faculty of International Affairs and Economics, Academy of Economic Studies, Bucharest	NO	Board of Directors	N/A
2	Ion STANCIU	Bucharest	Member of the Board of Directors of the Company (since 2011), Deputy General Manager of the Company (since 2014) Economist. Graduate of the Faculty of Commerce, Academy of Economic Studies, Bucharest	NO	Board of Directors	N/A
3.	Elena BUTNARIU	Valu lui Traian, jud. Constanța	Administrator HEMS CONSULT SRL (aut. CECCAR 5418/2007, aut. CCF 176/2008) Economist. Graduate of the Faculty of Finance and Accounting, Academy of Economic Studies, Bucharest. Accounting expert (aut. CECCAR 7458/1994), tax consultant (aut. CCF 237/2007)	YES	Board of Directors	N/A
4.	Dorin – Alexandru BADEA	Bucharest	Executive Director at EximBank S.A., Member of the Board of Directors of the Three Seas Initiative Investment Fund, Member of the Board of Directors of CFA Society Romania, Independent Member of the BVB Indices Committee. Economist. Graduate of the Faculty of Finance-Banking, Academy of Economic Studies, Bucharest. CFA Certificate (Chartered Financial Analyst)	YES	NN PENSII SAFRAP S.A.	NO

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5.	Ana – Barbara BOBIRĂ	Bucharest	<p>Partner Central European Financial Services S.A., Member of the Board of Directors Veranda Obor S.A., Member of the Board of Directors Visionfin S.R.L.</p> <p>Associate Professor, Department of International Economic Relations, Academy of Economic Studies, Bucharest.</p> <p>Member of the Advisory Board of the Competition Council, Member of the Steering Committee of the Coalition for the Development of Romania, Vice-President and Member of the Board of Directors of the Romanian Businessmen's Association.</p> <p>Economist. Graduate of the Faculty of International Economic Relations, Academy of Economic Studies, Bucharest.</p> <p>Doctor in Economics - International Economic Relations, International Transactions with Services, Academy of Economic Studies, Bucharest.</p>	YES	PAVAL HOLDING S.A.	NO
6.	Ștefan – Alexandru FRANGULEA	Bucharest	<p>Treasury Director - Debt Collection and Credit Risk Management, Societatea Energetică Electrica S.A., Non-executive member of the Board of Directors of Termoelectrica S.A., Non-executive member of the Board of Directors of Distribuție Energie Electrică România S.A.</p> <p>Chairman of the Board of Directors of the Romanian Association of Treasurers, Vice-Chairman of the Central Depository Users' Committee S.A., Member of the Board of Directors of the European Association of Corporate Treasurers (EACT), Member of the Board of Directors of the International Group of Corporate Treasurers (IGTA)</p> <p>Economist. Graduate of the Faculty of Finance, Insurance, Banking and Stock Exchanges, Academy of Economic Studies, Bucharest. Romanian EMBA Wirtschaftsuniversität Wien, EMBA IEDC (International Executive Development Center) Bled</p>	YES	Ștefan – Alexandru FRANGULEA	NO

Approved by the Board of Directors: Decision nr. 1/11.08.2021