FONDUL
PROPRIETATEA

LIST OF CANDIDATES AS AT 24 AUGUST 2023

3.1. The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. Ciprian Lăduncă on 15 November 2023

Candidate's full name	*Domicile*	*Professional qualification*	*The shareholder that proposed the candidate*	*Shareholder of Fondul Proprietatea SA*	*Fiscal Record*	*Criminal Record*	*Independence*

3.2. The appointment of a member of the Board of Nominees following the expiration of the mandate of Mrs. Ilinca von Derenthall on 25 November 2023

Candidate's full name	*Domicile*	*Professional qualification*	*The shareholder that proposed the candidate*	*Shareholder of Fondul Proprietatea SA*	*Fiscal Record*	*Criminal Record*	*Independence*