**CANDIDATE PROPOSAL**

***For The Position As Member In The Board Of Nominees Of Fondul Proprietatea SA***

The undersigned [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_],

(the full name if the shareholder is a private individual or the full name if the shareholder is a legal entity),

legal representative of [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_],

(it shall be filled in only by company shareholder using full legal name and sole registration code), having Identity card/passport series [\_\_\_\_\_\_], no. [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], Personal ID Number [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]

as shareholder of FONDUL PROPRIETATEA S.A., registered at Trade Register under no. J40/21901/28.12.2005, having sole registration code 18253260,

I propose the following person(s) as member(s) in the Board of Nominees of Fondul Proprietatea SA, for , as follows:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Proposed for the position that will be vacant as a result of the expiration of mandate of [to be added Sorin Mihai Mindruescu or Mark Henry Gitenstein]** | **Surname and forename** | **Citizenship** | **Identity card**  (card type, series, no., issued by, valid until) | **Domicile** | **Professional qualification** | **Shareholder in Fondul Proprietatea SA** |
| 1 |  |  |  |  |  |  |  |
| 2 |  |  |  |  |  |  |  |

*Note:*

For each proposed candidate the followings documents must be attached to this form:

* a copy of the ID card;
* the resume which details his/her current professional activity
* fiscal record and criminal record or a solemn statement, if the candidate is not a Romanian citizen.

Date: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]

Surname and forename: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]

(the full name of private individual shareholder or legal representative of company shareholder, clearly, in capital letters)

Signature: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]

(the signature of private individual shareholder or the signature and the stamp of company shareholder)