

LIST OF CANDIDATES AS AT 16 OCTOBER 2014

<i>Candidate's full name</i>	<i>Domicile</i>	<i>Professional qualification</i>	<i>The shareholder that proposed the candidate</i>	<i>Shareholder of Fondul Proprietatea SA</i>	<i>Fiscal Record</i>	<i>Criminal Record</i>
Julian Rupert Francis Healy	UK, Chislehurst	Beginning with 2012 member of the Board of Nominees in Fondul Proprietatea SA, Member of Institute of Chartered Accountants in England and Wales and independent member of other statutory boards	The World Markets Umbrella Fund PLC	No	Without events	Without events
Steven Cornelis van Groningen	Romania, Bucharest	Beginning with 2012 member of the Board of Nominees in Fondul Proprietatea SA, President and CEO of Raiffeisen Bank SA Romania; senior management positions in ABN AMRO Bank (Romania, Russia and Hungary); President of Foreign Investors Council	Grantelast Ltd., POAH One Acquisition Holding III Ltd and POAH One Acquisition Holding IV Ltd	Yes	Without events	Without events

FONDUL

PROPRIETATEA

Piotr Rymaszewski	Warsaw, Poland	Beginning with 2012 member of the Board of Nominees in Fondul Proprietatea SA; CEO and Fund Manager, Octava S.A. (Warsaw Stock Exchange listed company) Octava Asset Management Sp. z o.o., member of the Board in several public and private companies	Manchester Securities Corp.	No	Without events	Without events
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