

LIST OF CANDIDATES AS AT 9 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 |