**CANDIDATE PROPOSAL**

***For the position of Member in the Board of Nominees of Fondul Proprietatea SA***

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

(*name of the shareholder to be inserted*), identification number (or similar data which allows identification in the shareholders’ registry) [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]

In my capacity of shareholder of FONDUL PROPRIETATEA S.A.,

I hereby propose the following person(s) as candidates for the election of member(s) in the Board of Nominees of Fondul Proprietatea SA, election to be held on [\_\_\_\_\_\_\_\_\_\_\_\_] (*date of the GSM to be inserted*), as follows:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **No.** | **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 (passport);
* the resume which details his/her current professional activity;
* fiscal record or a self-liability statement, if the candidate is not a Romanian taxpayer;
* criminal record or a self-liability statement, if the candidate is not a Romanian citizen.

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

Shareholder’s Name: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]

Shareholder’s Legal Representative

Name: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]

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