



CANDIDATE PROPOSAL

For The Position As Member In The Board Of Nominees Of SC Fondul Proprietatea SA¹

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 S.C. 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 SC Fondul Proprietatea SA, as follows:

No.	Surname and forename	Citizenship	Identity card (card type, series, no., issued by, valid until)	Domicile	Professional qualification	Shareholder in SC 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
- 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)

¹ This form is valid only for the Ordinary General Shareholders' Meeting of SC Fondul Proprietatea SA that will take place on 4 April 2012