

LIST OF CANDIDATES AS AT 2 JANUARY 2018

(a) The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. JULIAN RUPERT FRANCIS HEALY on 5 April 2018

<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	United Kingdom	Member of Institute of Chartered Accountants in England and Wales	The Frontier Emerging Market Fund	No	Without events	Without events

(b) The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. PIOTR RYMASZEWSKI on 5 April 2018

<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>
FLORIAN MUNTEANU	Bucharest	<p>“University of Cambridge” Graduate - Judge Business School, MBA;</p> <p>14 years of international experience as financial controller in a multinational company in energy sector acting on management roles in North America, Asia, Africa and Europe</p>	Florian Munteanu	Yes	Without events	Without events
PIOTR RYMASZEWSKI	Warsaw	<p>Bachelor in Physics (University of Pennsylvania), Juris Doctor in International and Commercial Law (Cornell Law School). Experience in executive, non-executive, advisory and supervisory roles, including as member of Board of Nominees in Fondul Proprietatea. For</p>	Machester Securities Corp.	No	Without events	Without events

		further details please refer to the CV published on www.fondulproprietatea.ro				
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(c) The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. STEVEN CORNELIS VAN GRONINGEN on 14 April 2018

<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>
STEVEN CORNELIS VAN GRONINGEN	Bucharest	President & CEO Raiffeisen Bank SA, Romania	Fondul de Pensii Administrat Privat NN	Yes	Without events	Without events