

**LIST OF CANDIDATES AS AT 22 DECEMBER 2017**

**(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>

**(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>