

**CANDIDATE PROPOSAL**

*For the position of Member in the Board of Nominees of Fondul Proprietatea S.A.*

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 candidate(s) for the election of member(s) in the Board  
of Nominees of Fondul Proprietatea SA, election to be held on **14 February 2018**, as follows:

No.	Surname and forename	Citizenship	Identity card (card type, series, no., issued by, valid until)	Domicile	Professional qualification	Proposed candidate is a shareholder in Fondul Proprietatea S.A. (YES/NO)	Proposal is made for the position currently held by:
1.							

*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 citizen;
- 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: [ \_\_\_\_\_ ]