

**LIST OF CANDIDATES AS AT 1 JULY 2019**

**(a) The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. Sorin Mindrutescu on 29 September 2019**

<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>	<i>Independence</i>

**(b) The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. Mark Gitenstein on 29 September 2019**

<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>	<i>Independence</i>