FONDUL
PROPRIETATEA

LIST OF CANDIDATES AS AT 8 FEBRUARY 2021

(a) The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. Julian Healy on 5 April 2021

Candidate's full name	*Domicile*	*Professional qualification*	*The shareholder that proposed the candidate*	*Shareholder of Fondul Proprietatea SA*	*Fiscal Record*	*Criminal Record*	*Independence*

(b) The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. Piotr Rymaszewski on 5 April 2021

Candidate's full name	*Domicile*	*Professional qualification*	*The shareholder that proposed the candidate*	*Shareholder of Fondul Proprietatea SA*	*Fiscal Record*	*Criminal Record*	*Independence*