

**LIST OF CANDIDATES AS OF 20 JANUARY 2026**

***The appointment of one member to the Board of Nominees following the vacancy of the position starting 29 September 2025***

<i>Candidate's full name</i>	<i>Domicile</i>	<i>Professional qualification</i>	<i>The shareholder that proposed the candidate</i>	<i>The candidate is a shareholder of Fondul Proprietatea SA</i>	<i>Fiscal Record</i>	<i>Criminal Record</i>	<i>Independence</i>