

## LIST OF CANDIDATES AS AT 11 MARCH 2016

(a) The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. SORIN MIHAI MÎNDRUȚESCU on 30 September 2016

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

## (b) The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. MARK HENRY GITENSTEIN on 30 September 2016

Candidate's full name	Domicile	Professional qualification	The shareholder that proposed the candidate	Shareholder of Fondul Proprietatea SA	Fiscal Record	Criminal Record
MARK HENRY GITENSTEIN	US – Washington DC	Lawyer	NEWTYN PARTNERS LP	No	Without events	Without events