

**PROPOSAL FOR MEMBER OF THE BOARD OF DIRECTORS/
PROPUNERE DE MEMBRU AL CONSILIULUI DE ADMINISTRATIE**

Ref: Proposal of candidate for the position of Member of the Company's Board of Directors/ Propunere de candidat pentru postul de Membru al Consiliului de Administratie al Societatii

Date: 14.05.2021

Having in view:

- the agenda of the Company's Ordinary General Meeting of Shareholders to be held on May 28th, 2021 which includes appointment of one Member of Company's Board of Directors;
- the provisions of Articles 137¹(2) of the Companies Law No. 31/1990, according to which the current members of the Board of Directors may propose candidates for the position of Member of the Company's Board of Directors;

we, the members of the Board of Directors, hereby propose **Mr. Florin Sava, domiciled in Iasi county, Romania, qualified as economist** for the position of Member of the Company's Board of Directors.

Avand in vedere:

- ordinea de zi a Adunarii Generale Ordinare a Actionarilor Societatii care va avea loc in data de 28 mai 2021, care include alegerea unui Membru al Consiliului de Administratie al Societatii
- prevederile art. 137¹(2) din Legea societatilor comerciale nr. 31/1990, conform carora Membrii actuali ai Consiliului de Administratie al Societatii pot propune candidati pentru posturile de Membru al Consiliului de Administratie al Societatii

Noi, membrii Consiliului de Administratie, prin prezenta **propunem pe domnul Florin Sava, domiciliat in judetul Iasi, avand calificarea de economist** pentru postul de Membru al Consiliului de Administratie al Societatii.

**COSMIN TOMA - MEMBER OF THE BOARD OF DIRECTORS/
MEMBRU AL CONSILIULUI DE ADMINISTRATIE**



On behalf of the Company's Members of the Board of Directors