

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

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

Date: 13.07.2022

Having in view:

- the agenda of the Company's Ordinary General Meeting of Shareholders to be held on 24.08.2022 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. Eduardo Antonio Samblas Zamora, with residence in Poland, qualified as engineer** for the position of Member and Chairman 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 24.08.2022, 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 Eduardo Antonio Samblas Zamora, cu rezidenta in Polonia avand calificarea de inginer**, pentru postul de Membru si Presedinte al Consiliului de Administratie al Societatii.

BOARD OF DIRECTORS/CONSILIU DE ADMINISTRATIE

RAJESH KUMAR

Board member/Membru CA



FLORIN SAVA

Board member/Membru CA

