

**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: 03.09.2024

Having in view:

- the agenda of the Company's Ordinary General Meeting of Shareholders to be held on 08.10.2024, 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 **Mrs. Geanina Mihaila, domiciled in Horpaz, Iasi County, Romania, qualified as diplomat engineer** 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 08.10.2024, 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 dna. Geanina Mihaila, domiciliata in Horpaz, judetul Iasi, avand calificarea de inginer diplomat**, pentru pozitia de Membru al Consiliului de Administratie al Societatii.

EDUARDO ANTONIO SAMBLAS ZAMORA - CHAIRMAN OF THE BOARD OF DIRECTORS/

PRESEDINTELE CONSILIULUI DE ADMINISTRATIE

Samblas