LIST
of proposed candidates for election to the Board of Directors

Nr. crt.	Numele şi prenumele candidatului	Localitatea de domiciliu	Calificarea profesională	Propus de
1.	**Trifa Aurelian Mircea Radu**	**Bucharest**	**Higher education:** Institute of Public Administration and Business "ASEBUSS" Bucharest Polytechnic University of Bucharest – Faculty of Aeronautics **Specializations, qualifications:** As Financial Markets – FPC1-3; As Financial Markets – FPCCOND7; As Financial Markets – FPCSB3; As Financial Markets – Operational Risk Management and Monitoring; World Bank – Corporate Governance Seminar; National Agency for Privatization – Training Program in Company Valuation Methodology; Booz Allen & Hamilton, USA – Investment Analysis Seminar	Board of Directors Shareholder **Evergent Investments S.A.**
2.	**Ianculescu Carmen**	**Bucharest**	**Higher education:** Romanian-American University, Bucharest – Faculty of Economic Sciences **Specializations, qualifications:** Master's degree in International Business	Board of Directors Shareholder **New Carpathian Fund** Shareholder **Evergent Investments S.A.**
3.	**Andries Carmen Cristina**	**Bacau**	**Higher education:** "Alexandru Ioan Cuza" University of Iași – Faculty of Economic Sciences – Major in Accounting and Agricultural Economics **Specializations, qualifications:** Postgraduate Studies in Financial and Accounting Management; Chartered Accountant; Financial Auditor	Board of Directors Shareholder **Evergent Investments S.A.**

Board of Directors, Chairman
Aurelian-Mircea-Radu Trifa