

FINAL LIST OF CANDIDATES

(a) The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. JULIAN RUPERT FRANCIS HEALY on 5 April 2018

Candidate's full name	Domicile	Professional qualification	The shareholder that proposed the candidate	Shareholder of Fondul Proprietatea SA	Fiscal Record	Criminal Record
JULIAN RUPERT FRANCIS HEALY	United Kingdom	Member of Institute of Chartered Accountants in England and Wales For further details please refer to	The Frontier Emerging Market Fund	No	Without events	Without events
CĂLIN	Romania	the CV published on www.fondulproprietatea.ro	CĂLIN	Yes	Without	Without
ANDREI HUIDU	Komama	Neuro Linguistic Programming Practitioner (Austrian Training Center for NLP) MBA Diploma in Management	ANDREI HUIDU	res	events	events
		(National School of Politics and Administrative Studies (SNSPA), Management Faculty)				
		Dipl. Eng. Electronics & Telecommunications ("Politehnica" University, Electronics & Telecommunications Faculty, Microelectronics Section)				
		For further details please refer to the CV published on <u>www.fondulproprietatea.ro</u>				

(b) The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. PIOTR RYMASZEWSKI on 5 April 2018

Candidate's full name	Domicile	Professional qualification	The shareholder that proposed the candidate	Shareholder of Fondul Proprietatea SA	Fiscal Record	Criminal Record
FLORIAN	Bucharest	"University of Cambridge"	Florian	Yes	Without	Without
MUNTEANU		Graduate - Judge Business School, MBA; 14 years of international experience as financial controller in a multinational company in energy sector acting on management roles in North America, Asia, Africa and Europe	Munteanu		events	events

FONDUL PROPRIETATEA S.A., an alternative investment fund • Headquarters at: 78-80 Buzesti Street, 7th floor, Bucharest 1st district, postal code 011017, Romania. • Fiscal Identification Code (CIF): 18253260, registered with the Trade Registry under no: J40/21901/2005 • Register on Data Protection Notification Register under number 18668 • Subscribed share capital RON 4,854,034,784.56, Paid-up Share Capital: RON 4,664,852,362.56 • Tel.: + 40 21 200 9600; Fax: +40 21 200 9631; Email: office@fondulproprietatea.ro; Internet: www.fondulproprietatea.ro



		For further details please refer to the CV published on <u>www.fondulproprietatea.ro</u>				
PIOTR RYMASZEWSKI	Warsaw	Bachelor in Physics (University of Pennsylvania), Juris Doctor in International and Commercial Law (Cornell Law School). Experience in executive, non- executive, advisory and supervisory roles, including as member of Board of Nominees in Fondul Proprietatea. For further details please refer to the CV published on www.fondulproprietatea.ro	Machester Securities Corp.	No	Without events	Without events
CĂLIN ANDREI HUIDU	Romania	Neuro Linguistic Programming Practitioner (Austrian Training Center for NLP) MBA Diploma in Management (National School of Politics and Administrative Studies (SNSPA), Management Faculty) Dipl. Eng. Electronics & Telecommunications ("Politehnica" University, Electronics & Telecommunications Faculty, Microelectronics Section) For further details please refer to the CV published on www.fondulproprietatea.ro	CĂLIN ANDREI HUIDU	Yes	Without events	Without events

(c) The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. STEVEN CORNELIS VAN GRONINGEN on 14 April 2018

Candidate's full name	Domicile	Professional qualification	The shareholder that proposed the candidate	Shareholder of Fondul Proprietatea SA	Fiscal Record	Criminal Record
STEVEN	Bucharest	President & CEO Raiffeisen	Fondul de	Yes	Without	Without
CORNELIS		Bank SA, Romania	Pensii		events	events
VAN			Administrat			
GRONINGEN		For further details please refer	Privat NN			
		to the CV published on				
		www.fondulproprietatea.ro				
CĂLIN	Romania	Neuro Linguistic Programming	CĂLIN	Yes	Without	Without
ANDREI		Practitioner (Austrian Training	ANDREI		events	events
HUIDU		Center for NLP)	HUIDU			

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(National	School of Politics and		
Administ	ative Studies		
(SNSPA)	Management Faculty)		
Dipl. Eng	Electronics &		
	nunications		
("Politeh	ica" University,		
Electroni	es &		
Telecom	nunications Faculty,		
	tronics Section)		
	r details please refer		
	published on		
www.fon	lulproprietatea.ro		