



**Lista propunerilor pentru pozitia de membru al Consiliului de Supraveghere*/
List comprising the candidacy proposals for appointment as member of the Supervisory Board***

I. Pentru pozitia ocupata de Dl. Bogdan Nicolae Badea / for the position occupied by Mr. Bogdan Nicolae Badea

No	Nume/ Name	Domiciliu/ Domicile	Calificarea profesionala/ Professional qualification
1	Dan Manolescu	Bucuresti, Romania/ Bucharest, Romania	- Academia de Studii Economice – Licentiat in Banci si Burse de Valori, Doctor in Contabilitate / Economic Studies Academy – Graduation Degree in Banking and Stock Exchange, PhD in Accounting - Facultatea de Drept si Stiinte Administrative, Universitatea Craiova – Licentiat in Drept / Law and Administrative Sciences Faculty, Craiova University – Bachelor of Laws

* Detaliile cerute de dispozitiile art. 117¹ din Legea societatilor 31/1990 / The details required by article 117¹ of the Company Law 31/1990