



**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 anterior de Dl. Hans-Peter Floren / For the position formerly occupied by Mr. Hans-Peter Floren

No	Nume/ Name	Domiciliu/ Domicile	Calificarea profesionala/ Professional qualification
1	Christoph Trentini	Viena, Austria / Vienna, Austria	Universitatea Stanford USA, Program „Senior Executive” / Senior Executive Program at Stanford GSB, USA Programul international „Executive” din cadrul INSEAD Fontainebleau, Franta / International Executive Program at INSEAD Fontainebleau, France Universitatea Innsbruck, Austria, Licentiat al facultatii de Business Administration / Degree in Business Administration at the University of Innsbruck, Austria

II. Pentru pozitia ocupata de Dl. Lucian-Dan Vladescu / for the position occupied by
Mr. Lucian-Dan Vladescu

No	Nume/ Name	Domiciliu/ Domicile	Calificarea profesionala/ Professional qualification
1	Badea-Bogdan Nicolae	Bucuresti, Romania/ Bucharest, Romania	Universitatea Lucian Blaga, Sibiu – Doctorat in inginerie si management/ Lucian Blaga University, Sibiu, Romania - PhD in engineering and management Universitatea Lucian Blaga, Sibiu – Master in Diplomatiei Apararii/ Lucian Blaga University, Sibiu, Romania - Master Degree in Defence Diplomacy



			Universitatea Tehnica de Constructii Bucuresti, Romania – Licentiat in inginerie / Technical University of Civil Engineering, Bucharest, Romania – Graduation Degree in engineering
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* Detaliile cerute de dispozitiile art. 117¹ din Legea societatilor comerciale/ The details required by article 117¹ of the Company Law