



## **ELECTROPUTERE S.A.**

Romanian Legal Person, Headquartered at Craiova, No 80 Calea Bucuresti, Dolj County  
Registered with the Trade Registry under no J16/12/1991, Fiscal Identification Code RO6312800  
Share Capital 33,760,291.3 Ron

### **THE LIST**

#### **Regarding proposals of the nominations for the administrator position of ELECTROPUTERE S.A.**

**Is proposed for the administrator position, for the vacant position left after resignation of Mr Manfred Klepacz for the remainder of his mandate duration, the following candidate: Mr Ahmed Ibrahim AL BASSAM**, Saudi citizen, born on 12.09.1969, in Madinah, Kingdom of Saudi Arabia, domiciled in P.O. Box – 11799, Jeddah – 21463, Kingdom of Saudi Arabia, identified with passport no K104477, issued by authorities from Dammam, Kingdom of Saudi Arabia on 5.06.2011; professional qualification: electrical engineer.

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SC Electroputere S A	Tel: +40251 437700	Registrations: J 16/12/1991	Bank accounts:
80 Calea Bucuresti street	+40251 437698	CUI: 6312800	Blom Bank France SA Paris - Romania Branch
200440 Craiova	Fax: +40251 437730	TVA/VAT: RO6312800	Acc. RO43BLOM6304912946260014/RON
Romania	+40251 437077	Share capital: 33,760,291.3 LEI	Acc. RO62BLOM6304912840260012/USD
www.electroputere.ro			Acc. RO38BLOM6304912978260016/EUR