



Electroputere

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 103,760,291.3 Ron

THE LIST

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

- 1) **Mr. Florin DUMITRESCU**, French citizen, born on 17.07.1950 in Gaesti, Dambovita county, Romania, domiciled in 12 Bis Grande Rue, 89100 Saint Martin du Tertre, France, identified with passport no 18CA60660, issued by French authorities on 05.03.2018.

General Manager,
Osama AL HALABI