



# **ELECTROPUTERE**

*Power Provider*

## **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 **Syed Nadeem Uddin AHMED**, Pakistani citizen, born on 18.12.1965 in Quetta, Pakistan, domiciled in Villa No 32, Rio Compound, Al Khozama, Riyadh, 12582, Saudi Arabia, having citizenship number 42201-0189769-9, identified with passport no BM1157693, issued by authorities from Pakistan, on 03.06.2015.
- 2) Mr **AMER ABDEL JABER ABDALLATIF AL-KHATIB**, Jordanian citizen, born on 13.11.1970 in Riyadh, Saudi Arabia, domiciled in apartment no 9, building number 1, Madareem Suites Compound, Riyadh, Saudi Arabia, identified with passport no N601666, valid from 10.11.2015 till 09.11.2020.

**General Manager,**  
Osama AL HALABI

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Registrations: J 16/12/1991  
CUI: 6312800  
TVA/VAT: RO6312800  
Share capital: 103.760.291 LEI

Bank accounts:  
Blom Bank France SA Paris - Romania Branch  
Acc. RO43BLOM6304912946260014/RON  
Acc. RO62BLOM6304912840260012/USD  
Acc. RO38BLOM6304912978260016/EUR