

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. HESHAM AHMED MOHAMED ELSAYED HEIKAL**, Egyptian citizen, born on 10.02.1972, identified with passport no A04079705,
- 2) **DI. AL-KHATIB AMER ABDEL JABER ABDALLATIF**, Jordanian citizen, born on 13.11.1970, identified with passport no N601666,
- 3) **DI. SYED NADEEM UDDIN AHMED**, Pakistani citizen, born on 18.12.1965, identified with passport no BM1157693
- 4) **DI. SAMER AZZAM ABDELRAHEIM ALSHALABI**, Jordanian citizen, born on 15.05.1977, identified with passport no N687106.

General Manager,
Osama AL HALABI