

Lista propunerilor pentru pozitia de membru al Consiliului de Administratie/

List comprising the candidacy proposals for appointment as member of the Board of Directors

No	Nume/Name	Domiciliu/Domicile	Calificarea profesionala/Professional qualification
1.	Alexandru STANEAN	Cluj-Napoca, Romania	Economist/Economist

Lista cuprinzand informatiile cu privire la numele, prenumele, localitatea de domiciliu si calificarea profesionala a persoanelor propuse pentru functia de administrator se afla la dispozitia actionarilor si va putea fi consultata incepand cu data de **14 noiembrie 2012**, la sediul societatii. Data limita pana la care se pot depune candidaturile de cei interesati este **04 decembrie 2012**.

List comprising the information regarding the mane, first name, domicile and professional qualification of the proposals for appointment as member of the Board of Directors, is at the disposal of the shareholders and can be consulted beginning with 14 November 2012, at company's headquarter. The closing date for the ones interested in putting in for this function is December 4th 2012.