



PROPOSAL

REGARDING THE APPOINTMENT OF FINANCIAL AUDITOR AND INTERNAL AUDITOR FOR FINANCIAL PERIODS 2014-2015

I. The proposal of Board of Administration regarding the appointment of the financial audit company:

1.1. S.C. ERNST & YOUNG ASSURANCE SERVICES S.R.L., with headquarters in Bucuresti, Ion Mihalache Boulevard, no. 15-17, fl. 21, building Bucharest Tower Center, Sector 1, registered at Trade Register Office under no.J40/5964/1999, having unique registration code RO11909783, member of Financial Auditors Chamber of Romania, authorisation no 77/15 August 2011, legally represented by Bogdan Ion.

With regards to the contract for financial audit, the Board of Administration proposes that the validity period for financial audit contract to be 2 years from the date of adoption of the decision by O.G.A.S.

II. The proposal of Board of Administration regarding the appointment of the internal audit company:

2.1. S.C. GENERAL CONSULTING MGI SRL with headquarters in Bistrita, str. Zefirului, nr.11, Bistrita-Nasaud county, registered at Trade Register Office under no. J06/628/2003, having CUI RO15816660, company authorized to conduct financial audit activities and other related services – CAFR BUCHAREST member with authorisation no. 1120/28.06.2012, legally represented by Mrs. IACOB GABRIELA ADRIANA - administrator and financial auditor - authorisation no.3727.

With regards to the contract for internal audit, the Board of Administration proposes that the validity period of this to be as follows: 1 (one) year from the date of adoption of the decision by O.G.A.S.

President of the Board of Administration

Traian Simion