



NUCLEARELECTRICA

**No. E-DJ-DEC-CA-05219-06-04-26**

**Societatea Națională Nuclearelectrica S.A.**

**Commercial Registry Number: J1998007403409**

**Unique Registration Code (C.U.I.): 10874881**

**Registered office: 48 Iancu de Hunedoara Boulevard, Sector 1, Bucharest**

**Decision No. 80  
of the Board of Directors of S.N. Nuclearelectrica S.A.  
dated April 6, 2026**

The Board of Directors (BOD) of Societatea Națională “Nuclearelectrica” S.A. (hereinafter referred to as the “Company” or “SNN”), appointed by Resolutions No. 1/February 15, 2023, and No. 12/November 24, 2025, of the Ordinary General Meeting of Shareholders,

Having convened in a meeting held on April 6, 2026, in accordance with the law and the Articles of Association, in a hybrid format, at the SNN headquarters and via teleconference, with the participation of the following members:

Laurentiu Nicolae Cazan, Chairman, acting on his own behalf and based on a power of attorney granted by Mr. Andrei Gabriel Benghea Malaies, registered under No. E-DJ-IMPATER-IMPATER-05207-06-04-26  
Vasilica Grajdan, member  
Dumitru Chirlesan, Member  
Nina Popa, Member  
Gheorghe Ionita, member

Considering the following:

- Board of Directors Decision No. 63 dated March 20, 2026, approving the convening of the Ordinary and Extraordinary General Meeting of Shareholders on April 29, 2026, or, in the event that the legal conditions for holding the Ordinary and Extraordinary General Meetings of Shareholders are not met on the date of the first convocation, on April 30, 2026 (second convocation), as well as the related notice of meeting;
- The notice of the Ordinary and Extraordinary General Meeting of SNN Shareholders dated April 29, 2026/April 30, 2026, approved by Board of Directors Decision No. 63 of March 20, 2026 and registered under No. E-DCSRI-CONV-AGA-04281-20-03-26 ;
- Board of Directors Decision No. 71 dated March 25, 2026, approving, for submission to the Extraordinary General Meeting of SNN Shareholders for approval, (i) the proposed Shareholders’ Agreement to be concluded between SNN and the Romanian State through the Ministry of Energy, an agreement that will govern the rights and obligations of SNN and the Romanian State as shareholders of EN (ii) the authorization of the General Manager of SNN to order and implement, within the limits provided by law, any subsequent amendments to the Shareholders’ Agreement, (iii) authorizing the General Manager of SNN to sign the EN Shareholders’ Agreement and any document related to those approved in the points above;

**Societatea Națională NUCLEARELECTRICA S.A.**

48 Iancu de Hunedoara Boulevard, Bucharest 011745, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;  
Registered with the National Trade Registry Office under No. J1998007403409, European Unique Identifier (EUID) ROONRC.  
J1998007403409, Unique Trade Registry Code (CUI) 10874881, Tax Registration Code (CIF) RO10874881, IBAN RO94 RNCB 0072 0497  
1852 0001 held at BCR Sector 1 Branch;  
Subscribed and paid-in share capital: 3,016,438,940 lei.  
[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)

- Note regarding the approval by the Extraordinary General Meeting of Shareholders (EGM) of SNN, of (i) the proposed Shareholders' Agreement to be concluded between SNN and the Romanian State through the Ministry of Energy, an agreement that will govern the rights and obligations of SNN and the Romanian State as shareholders of EN—in the form and content presented in Annex No. 1 to the Note, (ii) authorizing the General Manager of SNN to order and implement, within the limits provided by law, any subsequent amendments to the Shareholders' Agreement, (iii) authorizing the General Manager of SNN to sign the EN Shareholders' Agreement and any document related to those approved in the points above," registered under No. E-DSPS-NOTA AGA-APROB-04439-24.03.2026 ;
- The fact that the Shareholders' Agreement is the fundamental document governing the relationship between SNN and the Romanian State within the EnergoNuclear project company, for the development of Units 3 and 4 of the Cernavodă NPP;
- The fact that the project is at a critical stage (Phase II – LNTP), and the next steps involve structuring the financing and preparing the final decision for Deadline II. Delaying the approval of the Agreement may lead to direct delays in the schedule, with an impact on costs and feasibility;
- The fact that the Agreement is an essential element in the lenders' due diligence process and in structuring the financing. Without this formal framework, the process of securing financing cannot proceed credibly;
- The fact that its approval is a necessary step for implementing the obligations assumed under the Support Agreement and the related legislative framework (Law No. 74/2023). Failure to approve it would create inconsistencies in the project's legal architecture;
- The fact that the Agreement introduces clear mechanisms to protect SNN's investment, including the option to exit at the nominal value invested and the limitation of financial exposure. Delaying approval would leave SNN exposed without these formalized protections;
- Board of Directors Decision No. 78 dated April 6, 2026, which approved, for submission to the Extraordinary General Meeting of Shareholders for approval, the granting by SNN, as guarantor, on behalf of Energonuclear S.A., as borrower, of a guarantee for financing, in the amount of up to USD 57,272,230, contracted by Energonuclear S.A. (as borrower) from the Export-Import Bank of the United States (as lender), for the financing of the "Units 3 and 4 of the Cernavoda Nuclear Power Plant" project and other matters related to this subject;
- Note No. E-DCF-NOTA AGA-APROB-05124-02.04.2026 to be presented to the Extraordinary General Meeting of Shareholders of ;
- The fact that the need to include these items on the agenda arose after the initial convening of the General Meeting of Shareholders for April 29, 2026/April 30, 2026, given that at that time the negotiation of this financing agreement had not been finalized, the final draft of the financing agreement having been finalized subsequently, following the completion of negotiations and the clarification of the essential terms of the transaction with all parties involved: US Exim, SNN, EN, J.P. Morgan SE;
- The fact that the additional funding is justified by the importance of the transaction for the financial support of EN's activities in accordance with the project implementation schedule and the Support Agreement. The purpose of the financing is to fund engineering and project management services for the "Units 3 and 4 of the Cernavoda NPP" Project provided by U.S. companies during the LNTP phase of the EPCM contract, a phase estimated to be completed by November 30, 2026;
- The fact that, in this context, it is necessary to sign the financing agreement as a matter of priority to ensure the cash flow for the LNTP phase of the EPCM contract.
- Board of Directors Decision No. 79 dated April 6, 2026, which approved, for submission to the Extraordinary General Meeting of Shareholders (EGMS) for approval, the authorization of the Board of Directors and/or the General Manager of SNN to approve/sign the conclusion of addenda to: (i) RUEC Sectoral Services Contract No. 1607/November 27, 2023 (PPC3) and (ii) RUEC Framework Agreement No. 519/April 16, 2024 (PMO);
- Note regarding the approval by the Extraordinary General Meeting of Shareholders of the authorization of the Board of Directors and/or the General Manager of SNN to approve/sign the conclusion of addenda to: (i) the RUEC Sectoral Services Contract No. 1607/27.11.2023 (PPC3) and (ii) RUEC Framework Agreement No. 519/16.04.2024 (PMO), registered under No. DRTH-I1-26-04506/03.04.2026 ;
- The fact that the need to include these items on the agenda arose after the initial convening of the General Meeting of Shareholders for April 29, 2026/April 30, 2026. This addition is justified by the

- dynamics of management decision-making, which must keep pace with the dynamics of contract execution, which accelerate as the contracts progress;
- The fact that the quorum required to hold the Extraordinary General Meeting of Shareholders of SN Nuclearelectrica SA was not met either at the first call on April 2, 2026, or at the second call on April 3, 2026;
  - The need to supplement the agenda of the Ordinary and Extraordinary General Meeting convened for April 29, 2026 (first call) and April 30, 2026 (second call) with the items that were on the agenda of the Extraordinary General Meeting of Shareholders dated April 2, 2026 (first call) and April 3, 2026 (second call), which was not held due to lack of quorum;
  - Board of Directors Decision No. 34 dated February 24, 2026, approving, for submission for approval to the Extraordinary General Meeting of Shareholders of Societatea Națională Nuclearelectrica S.A. , the contracting by the company of legal consulting, assistance, and/or representation services;
  - Note regarding the approval by the Extraordinary General Meeting of Shareholders of Societatea Națională Nuclearelectrica S.A. of the company's contracting of legal advisory, assistance, and/or representation services, registered under No. E-DJGC-NOTAAGA-APROB-02168-17.02.2026 ;
  - Board of Directors Decision No. 35 dated February 24, 2026, approving, for submission to the Extraordinary General Meeting of Shareholders of Societatea Nationala Nuclearelectrica S.A., the establishment of a branch of SNN, named "Societatea Nationala Nuclearelectrica S.A. Bucharest" - Branch for Retrofitting and Major Investments (SRIM) Cernavoda," which will operate in accordance with applicable legal regulations and the Articles of Incorporation of the parent company, SNN, with the purpose of carrying out the economic activities specified in its founding document (Articles of Incorporation) (CAEN Code 3511);
  - Notice regarding the submission for approval by the Extraordinary General Meeting of Shareholders of the following: (i) the establishment of the Branch for Retrofitting and Major Investments (SRIM) Cernavoda under the conditions approved by the Board of Directors of Societatea Națională Nuclearelectrica SA (SNN) and (ii) the authorization of the Board of Directors of SNN, with the possibility of subdelegation to the executive management of SNN, to carry out all formalities/procedures required by law for the filing/notification, to the competent local Trade Registry Office, of the SNN Extraordinary General Meeting resolution, as well as to carry out any other formalities and sign any other documents related to this resolution and those mentioned therein, registered under no. E-DMP-NOTA AGA-APROB-02568-24-02-26
  - The fact that, in accordance with Art. 105(5<sup>1</sup>) of Law 24/2017, as subsequently amended and supplemented, the agenda of a General Meeting of Shareholders may also be supplemented by the Board of Directors, in due compliance with legal requirements and deadlines, if the need for supplementation arose from acts or events occurring after the publication of the notice of meeting.

Pursuant to:

- the provisions of Article 105(5)<sup>(1)</sup> and (5)<sup>(2)</sup> of Law No. 24/2017, as amended and supplemented;
- the provisions of Regulation No. 5/2018 on issuers of financial instruments and market operations

With the following votes:

Dumitru Chirlesan, For  
Vasilica Grajdán, For  
Nina Popa, Abstained  
Laurentiu Nicolae Cazan, For  
Andrei Gabriel Benghea Malaies, For  
Gheorghe Ionita, For

## RESOLVES

**Art. 1 Addition** to the agenda of the Extraordinary General Meeting of Shareholders of SNN ( ) convened for April 29, 2026, or, in the event that the legal conditions for holding the Extraordinary General Meeting of Shareholders are not met on the date of the first convocation, for April 30, 2026 (second convocation), with the following items, following item 1 on the agenda of the Extraordinary General Meeting of Shareholders of

SNN:

1. Approval of the increase in the value of contract no. RUEC 872/02.06.2022, having as its object "*Legal assistance/consultancy services in relation to major investment objectives as well as major strategic objectives in the Investment Strategy of Societatea Națională Nuclearelectrica S.A.*", concluded by S.N. Nuclearelectrica S.A. with the American law firm Hunton Andrews Kurth LLP, with the Romanian law firms Zamfirescu Racoți, Vasile & Partners, Wolf Theiss Romania and the Australian firm GNE Advisory as subcontractors, in accordance with point 2.1. of the Note presented to shareholders, with a total value of EUR 500,000 (excluding VAT) and with the mention that the aforementioned amount, which will be added to the contract in question, will be used exclusively at the request of SNN, depending on the actual needs for legal assistance in the issues listed above, so that, if, for reasons not attributable to SNN, the above-mentioned projects do not progress or if there is no real and effective need in this regard, these amounts will not be accessed;
2. Mandating the executive management of SNN (the CEO and CFO) to negotiate and sign, with the contractual partners mentioned in point 1 above (the American law firm Hunton Andrews Kurth LLP, with the Romanian law firms Zamfirescu Racoți, Vasile & Partners, Wolf Theiss Romania and the Australian firm GNE Advisory as subcontractors), the addendum to contract no. RUEC 872/02.06.2022, which will confirm the increase in the contract value, under the conditions set out in the Note presented to the shareholders.
3. Mandating the executive management of SNN (the CEO and the CFO) to negotiate and sign, with the contractual partners mentioned in point 1 above (the American law firm Hunton Andrews Kurth LLP, with the Romanian law firms Zamfirescu Racoți, Vasile & Partners, Wolf Theiss Romania and the Australian firm GNE Advisory as subcontractors), any other addenda to contract no. RUEC 872/02.06.2022, other than the addendum mentioned in point 3, in situations where such changes do not lead to an increase in the value of the contract, including in the situation where, upon expiry of the contract term (June 2026), there are still ongoing projects, the completion of which requires the continued use of the services of HAK (together with its aforementioned partners) after that date, with subsequent notification of the SNN Board of Directors regarding the conclusion of such additional acts;
4. Approval of the contracting of specialized legal services for assistance, consulting, and/or representation for investment projects included in the 2025-2030 Investment Strategy, with a view to 2035, of S.N. Nuclearelectrica S.A., including for aspects related to the financing of these projects and other related aspects in connection with these projects, under the conditions detailed in point 2.2. of the Note presented to the shareholders, respectively these services will have a total value of EUR 5,500,000 (excluding VAT), the contract will be divided into two lots, namely Lot 1, which covers aspects related to international law, and Lot 2, which covers aspects related to national and European law (Community legislation), the contracts to be concluded will have a duration of 3 years from the date of signing and the value of the contracts will be used exclusively at the request of SNN, depending on the actual needs for legal assistance/consultancy or representation in the above-mentioned issues, so that, if, for reasons not related to SNN, the above-mentioned projects do not progress or if there is no real need for such services, no amounts from the above-mentioned value will be used, with the proviso that the amounts necessary to cover the costs of contracting these services will be borne by SNN's own funds and will be provided for in the company's annual budgets, with any unspent amounts to be carried over to SNN's budgets in subsequent years;
5. Mandating the executive management of SNN (the CEO and the CFO) to carry out the selection procedure for the firms/companies/law firms that will provide the legal services mentioned in point 4 above, to negotiate and sign the legal service contracts mentioned in point 5 above, under the conditions detailed in the Note presented to the shareholders, with subsequent notification of the SNN Board of Directors, as well as to negotiate and sign any additional acts to the contracts to be concluded in accordance with point 4 above, which will not change the value of these contracts, with subsequent notification of the SNN Board of Directors;
6. Approval of an additional ceiling of EUR 800,000 (excluding VAT) for the continued contracting, in the situations detailed in point 2.3. of the Note presented to shareholders, of assistance/consultancy and legal representation services (this category also includes litigation before common law courts or arbitration tribunals, internal and/or international, related to the execution of contracts for major investment projects, including those related to international financing for these projects), for current issues and disputes other than those related to investment activities and those related to the financing and guaranteeing of major investment projects, which are the subject of points 2.1. and 2. 2. of the Note **presented to shareholders,**

- the contracting of these services shall be ensured in compliance with the principles governing procurement legislation, namely competitiveness, transparency, non-discrimination, equal treatment, proportionality, efficient use of funds, and in compliance with the requirements/conditions set out in point 2.3. of the Note presented to shareholders. Furthermore, the contracting of these services, as set out in point 2.3 of the Note presented to shareholders, shall be carried out whenever necessary, by decision of the company's management, on the basis of specific supporting documents, which shall justify the necessity and appropriateness of the procurement and justify the criteria for which a particular firm/law firm will be used;
7. Mandating the executive management of SNN (the CEO and the CFO) to carry out, in all situations where it is necessary, as mentioned in point 6 above, the procedures for selecting law firms/legal practices and to sign the respective orders/contracts for legal services with them.
  8. Approval of the establishment of a branch of SNN, named "Societatea Nationala Nuclearelectrica S.A. Bucharest – Refurbishment and Major Investments Branch (Sucursala de Retehnologizare și Investiții Majore) (SRIM) Cernavoda," which will operate in accordance with applicable legal regulations and the Articles of Incorporation of the parent company, SNN, with the purpose of carrying out the economic activities specified in its founding document (Articles of Incorporation) (CAEN Code 3511);
  9. Approval of the registration of the SRIM Cernavoda branch in the Trade Register of Constanța, with its registered office at: 2 Medgidiei Street, Office building for U2 PIF staff, Cernavodă, Constanța County, with its main activity being the production of electricity (CAEN Code 3511).
  10. Approval of the duration of existence of the SRIM Cernavoda branch, which will be unlimited, with the possibility of expanding or reducing activities, depending on the needs of the company and the economic and legal conditions in force;
  11. Approval of the SRIM Cernavoda branch to carry out activities within the same financial structure as the parent company, to be financed from its resources, without constituting a separate share capital;
  12. Approval of the management of the SRIM Cernavoda branch by a branch manager, appointed by the CEO of SNN, who will be responsible for administering and coordinating the economic activities carried out within the SRIM Cernavoda Branch, in accordance with the mandate/attributions entrusted by the CEO of SNN;
  13. Approval of the establishment by Societatea Nationala Nuclearelectrica S.A. of a place of business at the address: 48 Iancu de Hunedoara Boulevard, registered in the land registry under no. 233413, with cadastral number 233413, in the Crystal Tower building, located on the third floor, District 1, Bucharest, which will be managed by SRIM Cernavoda, having the main object of activity of the company (CAEN Code 3511).
  14. Mandating the Board of Directors of SNN, with the possibility of sub-delegation to the executive management of SNN, to carry out all the formalities/steps required by law for the submission/notification, to the competent territorial Trade Registry Office, of the SNN EGMS decision, as well as to carry out any other formalities and sign any other documents related to this decision and those mentioned in its content.
  15. Approval of the proposed Shareholders' Agreement to be entered into between SNN and the Romanian State, through the Ministry of Energy, which will govern the rights and obligations of SNN and the Romanian State as shareholders of EN, in the form and content set forth in Annex 1 to the Note.
  16. Mandating the CEO of SNN to order and implement, within the limits provided by law, any subsequent amendments to the Shareholders' Agreement.
  17. Mandating the CEO of SNN to sign the EN Shareholders' Agreement and any document related to those approved in the preceding items.
  18. Mandating the Board of Directors of SNN and/or the CEO of SNN, as applicable, within the statutory authority provided for at the Company level for initiating procurements, to approve/sign the conclusion of addenda to RUEC Contract No. 1607/27.11.2023, concerning the supply of reactor components and the retubing tools necessary for the refurbishment of the reactor at Unit 1 of the Cernavodă Nuclear Power Plant, within the limits and conditions provided for in Law No. 99/2016, with the clarification that those addenda to be signed within the scope of authority of the CEO of SNN shall be subject to periodic reporting to the SNN Board of Directors and provided they fall within the total amount of the General Investment Estimate. The delegation to the Board of Directors or the CEO of SNN shall include the possibility for them to sub-delegate this authority to other representatives of the company's management, including those of its branches;
  19. Mandating the Board of Directors of SNN and/or the CEO of SNN, as applicable, within the statutory authority provided for at the Company level to initiate procurements, to approve/sign the conclusion of addenda to RUEC Framework Agreement No. 519/16.04. 2024, concerning project management services, technical assistance, consulting, and staff training necessary for the preparation and implementation of the

Retrofitting Project for Unit 1 at CNE Cernavodă within the limits and conditions provided for in Law No. 99/2016, with the clarification that any addenda to be signed within the scope of authority of the SNN CEO shall be subject to periodic reporting to the SNN Board of Directors and provided that they fall within the total amount of the General Investment Estimate. The delegation to the Board of Directors or the CEO of SNN shall include the possibility for them to sub-delegate this authority to other representatives of the company's management, including those of its branches.

20. Approval of SNN, acting as guarantor, providing a guarantee to Energonuclear S.A., acting as borrower, for financing in the amount of up to USD 57,272,230, contracted by Energonuclear S.A. (as borrower) from the Export-Import Bank of the United States (as lender), for the financing of the "Units 3 and 4 of the Cernavoda Nuclear Power Plant" project, under the terms detailed in the Note accompanying this agenda item;
21. Approval of the loan agreement in the amount of up to USD 57,272,230 between Energonuclear S.A., as borrower, SNN, as guarantor, the Export-Import Bank of the United States, as lender, and J.P. Morgan SE, as documentation agent, to finance the "Units 3 and 4 of the Cernavoda Nuclear Power Plant" project, a contract to be signed also by SNN, in its capacity as guarantor of the borrower Energonuclear S.A., as set forth in the annex to the Note pertaining to this agenda item;
22. Approval of the loan guarantee agreement (contract) for the aforementioned loan, to be concluded by SNN and Energonuclear S.A., as set forth in the form attached to the note pertaining to this agenda item;
23. Mandating the Board of Directors of SNN to approve, in the name and on behalf of SNN, in its capacity as guarantor for the obligations of Energonuclear S.A., any amendments to the aforementioned loan agreement and/or guarantee agreement, as well as to all documents issued for the implementation of the aforementioned financing, including the payment instruments ("promissory notes") issued by Energonuclear S.A. (and endorsed by SNN) pursuant to the loan agreement, during their term, with the exception of amendments concerning the principal terms of the loan: loan amount, interest, fees, debt rescheduling, and term;
24. Mandating the CEO and the CFO of SNN to sign, in the name and on behalf of SNN: (i) the loan agreement in the amount of up to USD 57,272,230, between Energonuclear S.A., as borrower, SNN, as guarantor, the Export-Import Bank of the United States, as lender, and J.P. Morgan SE, as documentation agent, for the financing of the "Cernavoda NPP Units 3 and 4" project; (ii) the aforementioned guarantee agreement between SNN and Energonuclear S.A.; and (iii) for the completion of all formalities and the signing of all documents necessary for the aforementioned financing to take effect, with the proviso that the aforementioned authorized representatives shall be able to sign the contracts in question in a form substantially similar to the forms attached to the Note pertaining to this agenda item, in the sense that if, prior to signing, further formal amendments to the two contracts are required, the authorized representatives shall be empowered to accept the implementation of such amendments that do not affect the substance of the contractual provisions and do not alter the meaning and purpose of the contractual provisions but are merely of a formal nature (correction of errors in expression, grammatical errors, etc.), as well as to sign, in their capacity as legal representatives of SNN, acting as guarantor, the payment instruments ("promissory notes") issued by Energonuclear S.A. (and endorsed by SNN) in accordance with the loan agreement, in the form attached to the financing agreement;
25. Authorizing the SNN representative(s) at the Extraordinary General Meeting of Shareholders of Energonuclear S.A. to vote:
  - a. "for"/"in favor of" the contracting, by Energonuclear S.A., as borrower, with SNN acting as guarantor, of a loan in the amount of up to 57, 272,230 USD, from the Export-Import Bank of the United States, as lender, where J.P. Morgan SE acts as documentation agent, to finance the "Cernavoda NPP Units 3 and 4" project; as well as
  - b. "for"/" in favor of" the conclusion, by Energonuclear S.A., as the guaranteed party, with SNN, as the guarantor, of a guarantee agreement regarding the provision of the guarantee for the aforementioned loan of up to USD 57,272,230; and
  - c. "for"/"in favor of" authorizing the General Manager and the Chief Financial Officer of Energonuclear S.A. to sign, in the name and on behalf of Energonuclear S.A., the two aforementioned contracts, in the forms substantially attached to the Note pertaining to this agenda item and approved in advance by the Board of Directors of Energonuclear S.A., the clarification made in the previous item (regarding the signing of contracts in forms substantially similar to those attached to the Note presented to the shareholders) being applicable to this item as well, as well as for the completion of all formalities and the signing

of all documents necessary for the entry into force of the aforementioned financing, including the payment instruments (“promissory notes”) issued by Energonuclear S.A. (and endorsed by SNN) in accordance with the loan agreement, in the form attached to the financing agreement;

26. Mandating the SNN representative(s) at the Extraordinary General Meeting of Shareholders of Energonuclear S.A. to vote "for/" in favor of" authorizing the Board of Directors of Energonuclear S.A. to approve, in the name and on behalf of Energonuclear S.A., as borrower and secured debtor, any amendments to the aforementioned credit agreement and/or guarantee agreement during their term, with the exception of amendments concerning the principal credit terms: the loan amount, interest, fees, debt rescheduling, term, as well as all documents issued for the entry into force of the aforementioned financing, including the payment instruments (“promissory notes”) issued by Energonuclear S.A. (and endorsed by SNN) pursuant to the loan agreement;
27. Mandating the CEO of SNN to complete all necessary formalities with the relevant Commercial Registry regarding the resolution of the SNN Extraordinary General Meeting of Shareholders.

**CHAIRMAN OF THE BOARD OF DIRECTORS  
LAURENTIU NICOLAE CAZAN**

**MEMBER OF THE BOARD OF DIRECTORS  
VASILICA GRAJDAN**

**Director of the Legal and Corporate Governance  
Department  
Vlad Chiripus**

**Secretary of the Board of Directors  
Oana Andrusca**