

# BOARD MEMBERS CANDIDATES

## 1. Ivylon Management SRL (din Bucuresti) BY dl Logofatu Mihai Alexandru Constantin –Bucuresti – Executive Administrator

### Profil LinkedIn

- [ro.linkedin.com/in/mihailogo/ro](https://ro.linkedin.com/in/mihailogo/ro)

### Education:

- 2012 PhD in Management – Universitatea din Craiova
- 2009 Masters in Computer Networks– Universitatea din Bucuresti
- 2007 Bachelors Degree in Management – Academia de Studii Economice Bucuresti (ASE)

### Professional experience:

- 2007 – Prezent: Bittnet Systems, CEO, Founder
- 2003 – Prezent: Academia Credis Bucuresti, Manager
- 2001 – 2003 Academia Cisco a Universitatii din Bucuresti, Instructor

### Additional Information:

- Mihai also fulfills the role of Business Development Consultant of the NGO "Academia Credis"
- In last 3 years, Mihai has not been a member of the board of directors or supervision board of other companies.
- In last 5 years, Mihai was not forbidden by a Court to fulfill the position of member of the board of directors or supervision of a commercial company.
- In last 5 years, there have been no cases of insolvency, liquidation, bankruptcy or special administration of some companies, of which Mihai was part of their Board.
- Mihai has no professional activity that competes with that of the issuer.
- Mihai holds a number of 17,468,502 Bittnet shares, and a percentage of 15.03% of the voting rights.

## 2. Cristian Logofatu – Administrator non-executive

### Profil LinkedIn

- [ro.linkedin.com/in/cristilogo/ro](https://ro.linkedin.com/in/cristilogo/ro)

### Education:

- 2006 Master Degree in “Rețele de Calculatoare” – Universitatea din Bucuresti
- 2003 Bachelors Degree in Finance – Academia de Studii Economice din Bucuresti (ASE)

### Professional Experience:

- 2007 – Present: Bittnet Systems, CFO, Founder
- 2003 – 2007: Universitatea din Bucuresti – ID Department , Economist
- 1999 – 2002: Universitatea din Bucuresti – ID Department , WebDesigner

### Additional Information:

- Cristian is the General Director of the NGO “Academia Credis”
- Starting with July 2019, Cristian is the representative of Ivylon Management SRL - member of the board of directors of Norofert SA.
- In the last 5 years, Cristian was not forbidden by a court to fulfill the position of member of the board of directors or supervision of a commercial company.

- In the last 5 years, there have been no cases of insolvency, liquidation, bankruptcy or special administration of some companies, of which Cristian was a member of board of administration or supervision.
- Cristian has no professional activity that competes with that of the issuer.
- Cristian owns a number of 16,290,580 Bittnet shares and a percentage of 14.01% of the voting rights.

### 3. Anghel Lucian Claudiu – independent administrator

#### Profil LinkedIn

<https://www.linkedin.com/in/lucian-anghel-a3bb7b185/?originalSubdomain=ro>

#### Education:

- 2006 , HEC Montreal : Business Administration and Management, General
- 2003, Georgetown University: Postgraduates Program, Field Of Study Bank Risk Management
- 2003, Academia de Studii Economice din Bucurest: Doctor of Philosophy – PhD, Managerial Economics
- 1997, Academia de Studii Economice din Bucuresti : Master's degree, Information Technology
- 1996 , Academia de Studii Economice din Bucuresti: Bachelors Degree Information Sciences and Support Services

#### Professional Experience:

- 2012 – 2019 : President of the Board - Bucharest Stock Exchange
- 2015 – 2019: Acting CEO BCR Banca pentru Locuinte
- 2012 – Prezent: Professor Facultatea de Management, ASE Bucuresti
- 2012 – 2015 : Acting CEO, BCR Pensii
- 1996 – 2012: BCR , diverse pozitii, inclusiv Economist Sef

#### Informatii aditionale

- Lucian was proposed as General Manager of the Romanian Bank in December 2020
- In the last 5 years, Lucian was not forbidden by a court to fulfill the position of member of the board of directors or supervision of a commercial company.
- In the last 5 years, there have been no cases of insolvency, liquidation, bankruptcy or special administration of some commercial companies, of which the boards of administration or supervision belong to Lucian.
- Lucian has no professional activity that competes with that of the issuer.
- Lucian owns 795,076 Bittnet shares of the Issuer and 0.68% of the voting rights.
- Also, Lucian owns 8,000 BNET23A bonds