

Board of Directors: FY 2020 – present

Starting with 2020, the Issuer's Administration was carried out by a Board of Directors consisting of 3 members, elected by the General Meeting of Shareholders on 29.01.2020:

- Iyylon Management SRL through legal representative LOGOFATU MIHAI ALEXANDRU CONSTANTIN – executive administrator;
- ANGHEL LUCIAN CLAUDIU – independent administrator;
- LOGOFATU CRISTIAN ION – non-executive administrator.

Considering the current size of the issuer's Group, as well as the fact that the new stage of development justifies the existence of an extended Board of Directors, the proposal for shareholders is the inclusion of two new positions of independent administrators and the transition to a Board consisting of 5 members starting with the date of 27.04.2023.

Therefore, the OGMS of April 27, 2023 proposed to approve the appointment of Dynamic Data Drawings S.R.L., Romanian legal entity, with headquarters in Bucharest, Sector 1, Șoseaua Bucharest-Târgoviște, no. 22B, Block 1, A, apartment 405, registered at the Trade Registry Office no. J40/13489/2019 and unique registration code 41741710, represented by Anca Mănițiu and Mr. Rudolf-Paul Vizental, as proposed candidates, for a mandate to be aligned with the mandate for the current Board members, respectively until 29.01.2024.

Anca Mănițiu is an executive with 4 years of experience in financial management, 5 years in investment management and restructuring, 14 years in the banking credit risk system and 3 years in the market of capital.

With over 20 years of experience in financial management, banking and restructuring, **Rudolf Paul Vizental** is co-founder and CEO of Roca Investments.

Consequently and under the condition of approving the point regarding the establishment of the Board of 5 members, respectively point regarding the election of the proposed candidates, the Articles of Incorporation will be updated for to properly reflect these changes.