

The final list containing information related to name, city of residence, and professional qualification of the persons proposed as directors of the Company

Item no.	Name and surname	Domicile	Professional qualification	Proposed by:	Declaration of independence	The Nomination and Remuneration Committee's observations regarding the application file of the candidates
1	Dragoș Andrei	Bucharest	Postgraduate Studies – Quality Management, IPB Bachelor's degree – Commerce - Faculty of Commerce - Bucharest University of Economic Studies	Current member of the Board of Directors	NO	
2	Iulian Cristian Bosoancă	Drobeta-Turnu Severin, Mehedinți County	Master's degree – Financial and Accounting Management of Public Institutions - Faculty of Economic Sciences - Spiru Haret University, Bucharest Bachelor's degree – Law – Faculty of Law - Spiru Haret University, Bucharest Bachelor's degree – Finance, Insurance – Faculty of Economic Sciences - Constantin Brâncuși University, Târgu-Jiu CECCAR member, since 2007 CCF member, since 2019	Current member of the Board of Directors	NO	
3	Radu Mircea Florescu	Bucharest	Bachelor's degree – Science, Marketing and Finance, Boston College	Current member of the Board of Directors	YES	
4	Bogdan-George Iliescu	Bucharest	Master's degree – Industrial production management (EQF level 7) - Bucharest University of Economic Studies Bachelor's degree – Business administration (BA) (EQF level 6) – Management Faculty, Bucharest University of Economic Studies	Current member of the Board of Directors	YES	
5	Gicu Iorga	Giurgiu, Giurgiu county	Master's degree in Public Administration, Bucharest University of Economic Studies Bachelor's degree - Faculty of Planning and Economic Cybernetics, Bucharest University of Economic Studies	Current member of the Board of Directors	NO	
6	Ramona Ungur	Bucharest	Executive MBA – CNAM-INDE Master's degree – Audit and Accounting management - Bucharest University of Economic Studies	Current member of the Board of Directors	NO	

			Bachelor's degree – Accounting and computer science – Faculty of Finance, Banks and Accounting – Bucharest University of Economic Studies CECCAR expert accountant, starting with 2003			
7	Valentin Radu	Bucharest	Bachelor's degree – Service management and business administration – Bucharest University of Economic Studies	Current member of the Board of Directors	YES	
8	Alexandru Botez	Bucharest	Bachelor's degree in Management, Faculty of Management and Marketing, Romanian-American University, Bucharest Bachelor's degree – Engineer in the field of Mechatronics, Faculty of Mechanic Engineering and Mechatronics, University Politehnica of Bucharest. Graduation Certificate Real Estate Broker (Real Estate Agency Management and Computerized Real Estate System)	Other shareholder but the Ministry of Energy	YES	In the independence statement of the candidate not all criteria mentioned in the Article of Incorporation of the Company are listed.
9	George Cristodorescu	Ulm, Baden-Wurttemberg Land, Germany	Bachelor of Arts – International Business Administration and Foreign Trade, University of Applied Sciences, Worms, Germany Bachelor of Arts – Finance, Human Resources, Marketing and Organizational Development, Universidad Austral de Chile, Valdivia, Chile Bachelor of Arts – Management in Construction, University of Applied Sciences, Biberach, Germany	Other shareholder but the Ministry of Energy	YES	
10	Marius-Leonard Gherghina	Bucharest	Master of Business Administration - Bucharest University of Economic Studies Engineer – Faculty of Construction Installations, Bucharest Construction Institute (currently Bucharest Technical University) - specialization for Construction Installations Other Certifications: - INSEAD Fontainebleau, France, Certification in Governance after graduating the International Directors Programme - Managing Partnerships and Strategic Alliances program at INSEAD Fontainebleau, France - Changing Mindsets, Behaviors and Decisions course at London School of Economics - Accelerated course in Corporate Governance at London Institute of Directors - US Institute of Internal Auditors, Internal Auditor Certification	Other shareholder but the Ministry of Energy	YES	In the independence statement of the candidate not all criteria mentioned in the Article of Incorporation of the Company are listed. Verifying the information within the CV it results that Mr. Gherghina is the director of Prutul SA, with which a company within the Electrica Group (DEER), as petitioner, has a dispute pending in court, in amount of 4.343.437 lei.

11	Atila Kovacs	Municipiul Săcele, jud. Braşov	PhD in Philosophy – Doctoral School of Philosophy, Babeş – Bolyai University Cluj-Napoca National Defense College, Bucharest Doctoral studies - Philosophy, Faculty of Philosophy, Eötvös Loránd University, Budapest In-depth studies - French Philosophy, Faculty of History and Philosophy, Babeş-Bolyai University Cluj-Napoca Bachelor's degree - Philosophy, Faculty of History and Philosophy, Babeş – Bolyai University Cluj-Napoca	Other shareholders but the Ministry of Energy	NO	
12	Adrian-Florin Lotrean	Bucharest	Bachelor's degree – Legal Sciences, Faculty of Law, Babeş-Bolyai University of Cluj-Napoca Bachelor's degree – Economic Sciences, Faculty of Economic Sciences, West University of Timişoara Insolvency Practitioner - member of the National Union of Insolvency Practitioners since 2007 Lawyer - member of the Bucharest Bar since 2008	Other shareholder but the Ministry of Energy	YES	Verifying the information within the CV it results that Mr. Lotrean was in the last year employee of a company (namely CITR) that has business relation with a company within Electrica Group (namely Servicii Energetice Oltenia), being in bankruptcy procedures.
13	Dragoş-Valentin Neacşu	Bucharest	Master of Business Administration (MBA), School of Advanced Postgraduate Management Studies, Bucharest University of Economic Studies. The Canadian Programme, in partnership with McGill University and University of Quebec in Montreal (UQAM) – specialization for Marketing Engineer – Faculty of Construction Installations, Bucharest Construction Institute (currently Bucharest Technical University) - specialization for Construction Installations	Other shareholder but the Ministry of Energy	YES	
14	Ion-Cosmin Petrescu	Bucharest	Bachelor's degree – Cybernetics and Economic Forecasting – Faculty of Cybernetics, Bucharest University of Economic Studies	Ministry of Energy	NO	