

**Members of the Board of Administration  
of Audit Committee, Remuneration Committee and Nominalization  
Committee**

	<b>Name</b>	<b>Position</b>
<b>1</b>	<b>"TARUS" - Valentin-Norbert TARUS e.U.", represented by Mr. Valentin-Norbert TARUS</b>	<b>President of the Board of Administration, Executive, non-independent Administrator, President of the Remuneration and Nominalization Committee</b>
<b>2</b>	<b>Elena CODREAN</b>	<b>Member of the Board of Administration, Executive, non-independent Administrator, member of the Audit Committee, Remuneration and Nominalization Committee</b>
<b>3</b>	<b>Cristian PLOCON</b>	<b>Member of the Board of Administration, Non-executive, non-independent Administrator, President of the Audit Committee, member of the Remuneration and Nominalization Committee</b>

20.04.2023

President of the Board of Administration,  
„TARUS" – Valentin-Norbert TARUS e.U.