

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

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

01.05.2024

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