

**LISTE OF CANDIDATES FOR THE POSITION OF
MEMBER OF THE BOARD OF DIRECTORS COMPA S.A. Sibiu
ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM 22/23.04.2021**

AT THE DATE OF 15.03.2021ⁱ

Nr. crt	Name and Surname	Place of residence	Professional Qualification	Proposed by	Independence
1	DEAC IOAN	Sibiu	Engineer – Bachelor's Degree in Machine Building Technology - Cluj Polytechnic Institute - Faculty of Mechanics	Board of Directors Compa S.A.	No
2	MICLEA IOAN	Sibiu	Economist – Bachelor's Degree in Economics - Babes Bolyai University Cluj Napoca	Board of Directors Compa S.A.	No
3	MAXIM MIRCEA - FLORIN	Sibiu	Engineer – Bachelor's Degree in Economic Engineering - University of Agronomic Sciences and Veterinary Medicine Bucharest	Board of Directors Compa S.A.	No

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4	VELȚAN ILIE-MARIUS	Cisnădie / Sibiu	Economist - Bachelor's Degree in Economics - Management - Bucharest Academy of Economic Studies	Board of Directors Compa S.A.	Yes, according to statement
5	BALTEȘ NICOLAE	Sibiu	University Professor – Lucian Blaga University Sibiu, Faculty of Economic Sciences - didactic activity and scientific research	Board of Directors Compa S.A.	No
			Economist – Bachelor's Degree in Economics, specialization Finance-accounting - Bucharest Academy of Economic Studies, Faculty of Finance-Accounting		

ⁱ It will be updated with the proposals of candidates received until 26.03.2021 at 16.00.