

**LIST 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 26.03.2021ⁱ

No. crt	Name and Surname	Place of residence	Professional Qualification	Proposed by	Independence
1	DEAC IOAN	Sibiu Sibiu County	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 Sibiu County	Economist – Bachelor's Degree in Economics - Babes Bolyai University Cluj Napoca	Board of Directors Compa S.A.	No
3	MAXIM MIRCEA - FLORIN	Sibiu Sibiu County	Engineer – Bachelor's Degree in Economic Engineering - University of Agronomic Sciences and Veterinary Medicine Bucharest	Board of Directors Compa S.A.	No
4	VELȚAN ILIE-MARIUS	Cisnădie Sibiu County	Economist - Bachelor's Degree in Economics - Management - Bucharest Academy of Economic Studies MBA - The Open University Business School, England	Board of Directors Compa S.A.	Yes, according to statement

Registration Number at O.N.R.C: J32/129/1991
 Unique Code of Registration : RO 788767
 Sibiu, România, 550234. Henri Coandă, nr. 8
 Tel. +40 269 237 878, +40 269 214 799;
 Fax: +40 269 237 770, www.compa.ro



No. crt	Name and Surname	Place of residence	Professional Qualification	Proposed by	Independence
5	BALTEȘ NICOLAE	Sibiu Sibiu County	University Professor – Lucian Blaga University Sibiu, Faculty of Economic Sciences - didactic activity and scientific research Economist – Bachelor's Degree in Economics, specialization Finance-accounting - Bucharest Academy of Economic Studies, Faculty of Finance-Accounting	Board of Directors Compa S.A.	No
6	NEACȘU VLAD – NICOLAE	Afumați Ilfov County	Economist – Bachelor's Degree in Economics, specialization Services Management – Bucharest, Academy of Economic Studies – Faculty of Management MBA - Institute of Business Administration, Bucharest	NN PENSII SAFRAP S.A. for the Privately Administered Pension Fund NN	Yes, according to statement

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