

**List of candidates proposed as members for the Board of Directors of Norofert S.A. for the 4 year mandate (as of 29.06.2021), to be voted at the Ordinary General Meeting of Shareholders on June 23<sup>rd</sup>, 2021**

No.	Name of proposed Member	Domicile	Professional background	Proposed by
1.	Alexe Marius-Marian	Iasi	IT	Alexe Marius-Marian
2.	Cristescu Alexandru-Victor	Bucharest	Lawyer	Popescu Vlad-Andrei
3.	Popescu Vlad-Andrei	Bucharest	Manager	Popescu Ileana

This list will be updated promptly by Norofert S.A. (the “**Company**”) each time a new proposal is submitted, and all the required documents are sent by the proposed member to the Company. The CVs of the candidates are available to shareholders on the Company’s website, section “Investors”, subsection “General Meeting of Shareholders” (<https://norofert.ro/investors/general-shareholders-meeting/>).

**Norofert S.A.**

J40/4222/2000; CUI 12972762

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