

**LIST OF INFORMATION ON PROPOSALS FOR  
Board of Directors of the Company  
TURBOMECANICA SA**

1. RADU VIEHMANN, domiciled in Bucharest, sector 1, proposed as member of the Board of Directors of the Company President of the Board and General Manager with full decision-making powers and representation of the Company  
Professional experience: <https://turbomecanica.ro/despre-noi/management/presedinte-director-general/>
2. SÂRBU RADU - OVIDIU, residing in Cluj-Napoca, Cluj County, proposed as member of the Board of Directors of TURBOMECANICA SA  
Professional experience: <https://turbomecanica.ro/relatia-cu-investitorii/consiliul-de-administratie/>
3. NICULAE HAVRILET, residing in Targu Mures, Mures County, proposed as member of the Board of Directors of TURBOMECANICA SA  
Professional experience: <https://turbomecanica.ro/relatia-cu-investitorii/consiliul-de-administratie/>
4. CIORAPCIU DANA-MARIA, residing in Voluntari, Ilfov County, proposed as member of the Board of Directors of TURBOMECANICA SA  
Professional experience: <https://turbomecanica.ro/relatia-cu-investitorii/consiliul-de-administratie/>
5. Man Gheorghe Alexandru, Romanian citizen residing in Cluj County, mun Dej, proposed as member of the Board of Directors of TURBOMECANICA SA  
Professional experience:

Graduate of the Faculty of Economic Sciences of Babes-Bolyai University Cluj-Napoca in 1982 and of the Faculty of Mathematics in 1972.

He is among the first financial auditors in Romania, CAFR member since 2000 and chartered accountant member of CECCAR since 1987. Since 2005 he has been the financial auditor of capital market entities. CECCAR member since 1987 and Vice-president CECCAR Bucharest 2010-2012.

Mr. Alexandru MAN has extensive experience in the economic field, with accreditations and certifications obtained in local administration and community development, evaluation, management and auditing of European projects, public procurement, financial audit, internal audit and internal control, accounting, taxation and accounting expertise.

As an expert trainer, Mr. Alexandru MAN held courses on financial audit of European projects at Babes-Bolyai University, West University Timisoara, University of Craiova and Romanian-German University of Sibiu.

He is co-author of three specialized practical guides: financial audit, financial-accounting procedures and audit and internal control.