

**LIST OF INFORMATION ON THE PROPOSALS FOR**  
**The Board of Directors of the Company**  
**TURBOMECHANICA SA**

1. RADU VIEHMANN, domiciled in Bucharest, sector 1, proposed as a member of the Board of Directors of the Company President of the Council and General Manager with full decision and representation powers of the Company

Professional experience: <https://turbomecanica.ro/en/about-us/management/chairman-ceo/>

2. SARBU RADU - OVIDIU, domiciled in Cluj-Napoca, Jud. Cluj, proposed as a member of the Board of Directors of the Company TURBOMECHANICA SA

Professional experience: <https://turbomecanica.ro/en/investors/managing-board/>

3. FLORESCU GRIGORE - VIRGIL, domiciled in Bucharest, sector 2, proposed as a member of the Board of Directors of the Company TURBOMECHANICA SA

Professional experience: <https://turbomecanica.ro/en/investors/managing-board/>

4. CIORAPCIU DANA-MARIA, domiciled in Voluntari, Jud. Ilfov,, proposed as a member of the Board of Directors of the Company TURBOMECHANICA SA

Professional experience: <https://turbomecanica.ro/en/investors/managing-board/>

5. SPINKA HENRIETTE, domiciled in Bucharest, sector 1, proposed as a member of the Board of Directors of the Company TURBOMECHANICA SA

Professional experience: <https://turbomecanica.ro/en/investors/managing-board/>