



TURBOMECANICA

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European Unique Identifier (EUID) ROONRC.J40/533/1991

Commerce Registry Code J40/533/1991

Tax Code RO3156315 Unique Registration Code 3156315

Subscribed share fully paid capital 36,944,247.50 RON

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

Mr. Nicolae Havrilet is proposed as member of the Board of Directors

As a mechanical engineer with a specialization related to natural gas distribution systems, Mr. Havrilet has been and is involved in macroeconomic management, dedicated to issues related to economic development for new areas such as energy and green energy and in terms of the basic economic structure.

In his positions both in the regulatory authorities and in the state institutions, Mr. Havrilet used his experience gained over many years in which he worked as an engineer to implement in the coordinated fields the pragmatism of those who know the problem in the energy field from the economic activity itself. Mr. Havrilet was among those who coordinated the thinking but also the implementation in Romania of strategies related to green energy, the liberalization of gas and electricity markets, the identification of new sustainable energy sources.

In this context, both the practical experience and the managerial and strategic one recommend it in order to support the Company's activity in the period full of challenges that it is going through at this moment.