

Proposal of members for the Board of Directors of SC Simtel Team SA

First and last name	Board member status	Domicile place	Professional qualification
Iulian Nedea	Member	Bucharest	Engineer
Sergiu-Eugen Bazarciuc	Member	Bucharest	Engineer
Radu-Laurențiu Vilau	Member	Chiajna	Engineer
Mihai-Radu Tudor	Independent member	Bucharest	Engineer
Adrian Netea	Independent member	Bucharest	Economist/Business Analyst