



GRANITUL S.A.

Soseaua Vergului nr. 18, sector 2, Bucuresti

J40/1093/1991; CUI: 736

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CANDIDATE LIST FOR THE POSITION OF MEMBER IN BOARD OF DIRECTORS OF GRANITUL S.A. (THE “COMPANY”)

[●] 2023

On [●] 2023, the following persons were proposed as candidates for their election as members of the Board of Directors of GRANITUL S.A., a joint stock company established and organised under the Romanian law, having its registered office in Bucharest, 18 Soseaua Vergului, District 2, registered with the Trade Registry Office attached to the Bucharest Tribunal under no. J40/1093/1991, EUID: ROONRC.J40/1093/1991, sole registration code 736, subscribed and fully paid-up share capital: RON 12,256,438.74 (the “**Company**”), in the ordinary General meeting of the shareholders of the Company convened for 12/13 December 2023 (first/second calling), as follows:

No.	Name and surname	Citizenship	Domicile	Professional qualification ¹	The shareholder who submitted the proposal
[●]	[●]	[●]	[●]	[●]	[●]
[●]	[●]	[●]	[●]	[●]	[●]

¹ For detailed information regarding the professional qualification of the candidate please refer to his/her CV.

[●]	[●]	[●]	[●]	[●]	[●]
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In relation to the above-mentioned candidates, the Company received the following documents:

- (i) a copy of the valid identity document of the undersigned (in the case of individuals, identity card, passport, residence permit, respectively in the case of legal entities, identity card, passport, residence permit of the legal representative) (applicable in the case of proposals received from the Company's shareholders);
- (ii) the curriculum vitae of the person proposed for the position of member of the Board of Directors;
- (iii) the consent form and the information note for collecting and processing personal data, filled in and signed by the candidate.