

PROPOSAL

REGARDING THE APPOINTMENT OF THE INTERNAL AUDITOR

The proposal of the Board of Directors regarding the appointment of the internal audit company:

JP Auditors & Advisors headquartered in Cluj-Napoca, Piata Avram Iancu no. 15 C, Cluj County, registered with the Trade Register of Cluj Court under no. J12/1894/2009, VAT no. 26097382, company certified to develop financial audit activities and other related activities – member of CAFR BUCURESTI with authorization no 944 / 04.12.2009.

Presedintele Consiliului de Administratie

Dorel Goia

