

List comprising the proposals for appointment as member of the Board of Directors

No.	Name	Residence	Professional qualification	Relevant experience (short bio)
1	Dorel Goia	Cluj-Napoca, Romania	Professor	A graduate of UBB Cluj's Faculty of History and Philosophy, former history teacher and businessman as of 1990, Mr. Dorel Goia is TeraPlast's majority shareholder and has occupied the position of Chairman of the Board of Directors since 2008.
2	Lucian-Claudiu Anghel	Bucuresti, Romania	Economist	<p>Mr. Lucian Anghel holds a PhD in economics and a bachelor's degree in cybernetics and economics, graduating a postgraduate course at Washington Georgetown University. He has 25 years of experience in the financial-banking field, occupying over time various management positions such as chief economist, coordinator of the structuring plan for privatization, deputy treasurer, director of strategy, CEO of institutions such as banks or a pension fund.</p> <p>He was also a member of the Board of Directors of some asset managers – mutual funds and worked as an external expert of the World Bank. Mr. Anghel was the Chairman of the Bucharest Stock Exchange Board for 8 years, and at present he holds the position of Executive Vice President at Exim Banca Romaneasca SA and Vice-president of Bittnet Systems SA.</p> <p>Mr. Lucian Anghel is one of the founders of the Association of Financial-Banking Analysts in Romania, serving as the first president of the association. Mr. Anghel is (co)author of specialized books, teaching at colleges such as SNSPA and ASE.</p>

3	Vlad-Nicolae Neacșu	Afumati (Ilfov county), Romania	Economist	Mr Vlad Neacșu is a graduate of the Executive MBA within Asebuss Bucharest and of the Faculty of Management within ASE Bucharest. He is currently a member of the Primcom SA Bucharest Board of Directors as well as the sole administrator of Sens Unic Imobiliare SRL. Previously, Mr. Neacșu held the General Manager position at Alcom SA Timisoara and Primcom SA Bucharest and was a member of the Board of Directors of the following companies: Transgaz SA Medias, Impact Developer & Contractor SA Bucharest and Comsig SA Sighisoara. He successfully worked in the Romanian financial field within AllianzTiriac Pensii Private Bucharest and within Raiffeisen Capital & Investment.
4	Vasile Pușcaș	Cluj-Napoca, Romania	Professor	Mr. Pușcaș is a Professor at Babes-Bolyai University in Cluj-Napoca, diplomat and consultant, has over 40 years of activity in Romania, Italy and the United States. He negotiated the re-granting of the Most Favored Nation Clause to Romania (1993), which operationalized the Romanian-American Post-1989 Trade Agreement. He acted as Romania's Chief Negotiator with the European Union and played a key role in Romania's accession to the European Union. Since 2018 Mr. Pușcaș is a member of the Board of Directors of Banca Transilvania.
5	Alexandru Stănean	Cluj-Napoca, Romania	Economist	Alexandru Stănean joined the TeraPlast Team in 2007, occupying, over time, different positions within the TeraPlast Group, such as Deputy General Manager, Director of Operations, in charge of external development. In 2008, he was part of the team responsible for TeraPlast's IPO. Currently, Mr. Stănean is Chief Executive Officer of TeraPlast, in his third term.

