



PROPOSAL REGARDING THE INTERNAL AUDITOR

Proposal of the Board of Directors regarding the nomination of the internal auditor:

The company **EXPERT LEX SRL**, having its registered office in Târgu Mureș, Gării street, no. 2A, registered at the Trade Register with no. J26 / 25/2001, fiscal code 13650625, financial auditor, member of the Romanian Chamber of Financial Auditors (CAFR) with authorization number 206/2002 legally represented by Mr. UDRESCU IULIAN, as administrator, financial auditor, CAFR member with certificate number 1257.

Regarding the Internal Audit Contract, the Board of Directors proposes that its term of validity be established for the term of validity of the renewed term of office of the Board of Directors (4 years, according to the Articles of Association).

CHAIRMAN OF THE BOARD OF DIRECTORS

NICULAE DAN