

**LIST of the members of Audit Committee of the Board of Administrators**

	<b>NAME</b>	<b>Position</b>
<b>1</b>	<b>Mircea BANCIU</b>	<b>Member of the Board of Administrators, Non-executive, independent Administrator</b>
<b>2</b>	<b>Ioan BACIU</b>	<b>Member of the Board of Administrators, Non-executive, independent Administrator</b>

26.04.2017

**Board of Administrators,**

