

**Members of the Board of Administration
of Audit Committee, Remuneration and Nominalization Committee**

	Name	Position
1	“TARUS” - Valentin-Norbert TARUS e.U.”, represented by Mr. Valentin-Norbert TARUS	President of the Board of Administration, executive, non-independent Administrator, President of the Remuneration and Nominalization Committee
2	NIPA STEUERBERATUNG SRL represented by Mr. Adrian-Marcel PARVU	member of the Board of Administration, non-executive, independent Administrator, President of the Audit Committee, member of the Remuneration and Nominalization Committee
3	Elena CODREAN	member of the Board of Administration, executive, non-independent Administrator, member of the Audit, Remuneration and Nominalization Committee

1.05.2021

President of the Board of Administration,

„TARUS” – Valentin-Norbert TARUS e.U.

by

Valentin – Norbert TARUS