

**LIST OF CANDIDATES FOR THE POSITION OF MEMBER OF THE BOARD OF DIRECTORS OF
ELECTRO – ALFA INTERNAȚIONAL S.A. (THE “COMPANY”)**

[●] 2026

The list below includes the candidates for the position of member of the Board of Directors who have been proposed by the shareholders of the Company.

No.	Name and surname	Citizenship	Place of residence	Professional qualification ¹	The proposed candidate is a shareholder of the Company (YES/NO)
1.	[●]	[●]	[●]	[●]	[●]
2.					
3.					

¹For detailed information regarding the professional qualification of each candidate, please consult their CVs.

Note:

The shareholders of the Company may submit proposals for candidates for appointment as a member of the Board of Directors. In this regard, they will specify in the proposal information about the name, place of residence and professional qualification of the proposed persons, accompanied by:

- (i) a copy of the valid identity document of the Company's shareholder (in the case of individuals, identity card, passport, residence permit, respectively in the case of legal entities, identity card, passport, residence permit of the legal representative);
- (ii) the curriculum vitae of the person proposed for the position of member of the Board of Directors;
- (iii) in the case of a candidate's proposal for the position of independent member, an affidavit confirming that all eligibility criteria have been met (the template of such document being available as part of the OGMS supporting materials); and
- (iv) the consent form and the information note for collecting and processing personal data, filled in and signed by the candidate (the template of such document being available as part of the OGMS supporting materials).

The shareholders of the Company will be able to submit the proposals regarding the members of the Board of Directors (accompanied by the documents attesting the identity of the shareholder/candidate), sending in this regard a written request to the address investitori@electroalfa.ro, no later than 13 May 2026 at 18:00, with the written mention "Proposal for candidates for the position of member of the Board of Directors".

The list containing the information regarding the name, place of residence and professional qualification of the persons proposed for the position of member of the Board of Directors will be updated daily until 14 May 2026, at 18:00 and will be published on the Company's website, in the section dedicated to the relationship with investors (<https://electroalfa.ro/relatii-investitori/>).



Calea Națională 15, Botoșani 710001, România
office@electroalfa.ro; **Electroalfa.ro**