

ROMCARBON S.A.
Mr. Intra . . . . . 145
Date . . . . . 7.01.2016

# STICHTING BEWAARDER OVERLEVINGSFONDS

Verlengde Poolseweg 34, Gebouw 1, 4818 CL Breda

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## NOMINATION PROPOSAL

The subscribed **STICHTING BEWAARDER OVERLEVINGSFONDS** with the headquarters at Verlengde Poolseweg 34, Gebouw 1, 4818 CL Breda, legally represented by I.C. Knaap, as Fund Administrator, as ROMCARBON SA shareholder holding a number of **13.206.106** shares, nominates as candidate for the position of Administrator of ROMCARBON SA, for a 4 years mandate, Mr. SIMIONESCU DAN, Romanian citizen, identified by Identity Card series BV no.111116, residing in November 15-th Boulevard no.50, entrance B, apt.6, Brasov, Romania.

We support this proposal through the experience, good reputation and high professionalism demonstrated by Mr. DAN SIMIONESCU in exercising the mandate of Administrator (Deputy Chairman) in the Board of Directors of ROMCARBON SA and by the experience described in the attached resume.

Yours faithfully,

STICHTING BEWAARDER

OVERLEVINGSFONDS

Fund Administrator - I.C. Knaap



