ROMCARSON E.A.

14. Intrare. 14. 20.16

Data . 7. 0.1.20.16

STICHTING BEWAARDER OVERLEVINGSFONDS

Verlengde Poolseweg 34, Gebouw 1, 4818 CL Breda

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

CURRICULUM VITAE

Name and Surname: SIMIONESCU DAN

PROFFESIONAL

1993-1997, Director - Cooper & Lybrand Romania

EXPERIENCE

1997 – 2014, Corporate Market Director – S.S.I.F. TRANSILVANIA

2010 – 2013, Chairman of the Board of Sibex – Sibiu Stock Exchange

2009 - present, Chairman of the Board of BRAINCONF S.A.

2004 - present, Deputy Chairman of the Board of ROMCARBON S.A.

Present - Member of the Board of Directors for various companies

STUDIES

Economical Science National Academy - Bucharest Romania,

International Trade University

New York University -International Marketing University

FOREIGN

English - Advanced

LANGUAGES

French - Advanced