

SIF OLTENIA

For the attention of Mr. Adrian POPESCU-President & CEO

Taking into account that during the Extraordinary General Meeting of Shareholders summoned for the 11<sup>th</sup>/12<sup>th</sup> of May 2009 the new administrators appointment will be submitted to the shareholders' approval in accordance with the stipulations of art. 137^1, paragraph (2) of Law no.31/1990 republished with the subsequent alterations and completions, we solicit the candidates list to be added with the proposal of SIF OLTENIA S.A. for the position of administrator:

Mrs. Elena Calitoiu – Director of Placing and Risk Management Department of S.I.F. OLTENIA S.A. – resident in Craiova, engineer by profession.

Thank you for co-operation.

Florian Teodor Buzatu

Director