

**LIST OF THE CANDIDATES PROPOSED FOR THE POSITION OF MEMBER OF
THE BOARD OF DIRECTORS OF HOLDE AGRI INVEST S.A.**

No. crt.	First and last name of the proposed candidate	Domicile place	Professional qualification	Candidate proposed by shareholder	Date of registration of the candidate's proposal	Independent member
1.	Liviu-Gabriel ZAGAN	Bucharest	Architect	VERTICAL SEVEN GROUP S.A.	28.11.2022	No
2.	Iulian-Florentin CÎRCIUMARU,	Mun. Roșiori de Vede, Teleorman County	Economist	VERTICAL SEVEN GROUP S.A.	28.11.2022	No
3.	Alexandru-Leonard LECA	Bucharest	Economist	VERTICAL SEVEN GROUP S.A.	28.11.2022	No
4.	Daniela-Camelia NEMOIANU	Mun. Râmnicu Vâlcea, Vâlcea County	Jurist	Alexandru-Leonard LECA	28.11.2022	Yes
5.	Mihai-Daniel ANIȚEI	Maliuc Village, Maliuc Commune, Tulcea County	Engineer	Alexandru-Leonard LECA	28.11.2022	Yes