

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

<b>No.</b>	<b>Name and surname of the proposed candidate</b>	<b>Citizenship</b>	<b>Domicile</b>	<b>Professional qualification</b>	<b>Candidate proposed by shareholder (YES/NO)</b>	<b>Independent Member (YES/NO)</b>
1.	Bogdan-Cătălin Serghiescu	Romanian	Bucharest, Romania	Economist	No	No

**Holde Agri Invest S.A.**

Trade Registry No: J2018009208408; CUI 39549730  
Headquarters: Bucharest, 1 Nestorei Entrance, Building B, 10<sup>th</sup> floor, District 4, Romania  
Subscribed and paid-up share capital: RON 121,273,584  
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