

**CANDIDATE PROPOSAL FOR THE POSITION OF MEMBER IN BOARD OF DIRECTORS OF  
META ESTATE TRUST S.A. (THE “COMPANY”)**

**24 November 2023**

The below list includes candidates to the position of member of the Board of Directors that have been proposed by the shareholders.

No.	Name and surname	Citizenship	Domicile	Professional qualification <sup>1</sup>	Proposed candidate is a shareholder in the Company (YES/NO)
1.	Meta Management Team S.R.L., through its permanent representative Teodor Cristian Cartianu	Romanian	Bucharest, Romania	Co-founder (2021) and permanent representative of the Chairman of the Board of Directors (2023) of Meta Estate Trust S.A.  Chief Executive Officer of Delta Studio S.R.L.  <b>European Management School ESCP-EAP</b> (Executive MBA Course)  <b>Bucharest University of Economic Studies</b> (Business Administration and Management; Master's	NO

<sup>1</sup> For detailed information regarding the professional qualification of each candidate please refer to their CVs

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				Degree in Quality Management)  <b>Constantin Brâncuși University</b> <b>Târgu Jiu</b> (Finances & Banks)	
2.	Marian Cristian Mocanu	Romanian	Bucharest, Romania	Freelancer, private practice at SCA Gavrilă Mocanu & GM Restructuring IPURL (2013)  Senior associate lawyer at SCA Budușan & Asociații (2008-2013)  Intern & Associate lawyer at Salans Bucharest (now Dentons) (2004-2008)  <b>Nicolae Titulescu University, Bucharest</b> (Master's degree in Banking Law, Insurance Law and Capital Markets)  <b>University of Bucharest</b> (Law; Master's degree in Business Law)	YES
3.	Ilinca von Derenthall Berza	German	Vienna, Austria	Chairman of the Board of Nominees, independent and non-executive manager of Fondul Proprietatea S.A. (2020)	YES

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				<p>Chairman of the Advisory committee of Meta Estate Trust S.A. (2021-2023)</p> <p>Non-executive member of the Board of Directors (2021-2023) and temporary CEO (2022) of Green Tech International (GTI S.A.)</p> <p><b>Stanford Graduate School of Business</b> (Corporate governance for independent managers programme)</p> <p><b>Swiss Quality Association SQA, Zurich, Switzerland</b> (Certified Wealth Management Advisor)</p> <p><b>J.W. von Goethe University, Frankfurt am Main, Germany</b> (Economics; Master's degree in Economics)</p>	
4.	LCL Business Advisory S.R.L., through its permanent representative Ciprian Lăduncă	Romanian	Otopeni, Romania	Member of the Board of Nominees, chairman of the Audit and Valuation Committee and member of the Nomination and Remuneration Committee at	NO

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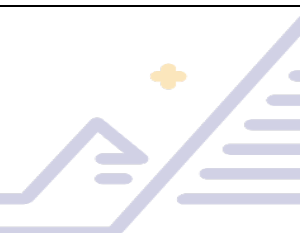
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				<p>Fondul Proprietatea S.A. (2020)</p> <p>General manager at LCL Grup S.R.L. (2019)</p> <p>CFO of Metropolitan Life Asigurări Metlife Europe Limited Dublin Bucharest Branch (2016-2019)</p> <p><b>CFA Institute, United Kingdom of Great Britain and Northern Ireland</b> (certificate in ESG Investing)</p> <p><b>Henley Business School, United Kingdom of Great Britain and Northern Ireland</b> (certificate in Board Practice and Directorship, Independent Director)</p> <p><b>Bucharest University of Economic Studies</b> (Finance, banks and insurance)</p>	
5.	Cagils Invest S.R.L., through its permanent representative Ilinca-Mihaela Păun	Romanian	Bucharest, Romania	<p>Founder of Bravva Angels (2022)</p> <p>Co-founder of The Entrepreneurship Academy (2015)</p>	YES (permanent representative, Ilinca-Mihaela Păun)

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				<p>Leader of the Residential Division (2005-2009) and CEO (2010-2018) of Colliers International Romania</p> <p><b>United States of America, United Kingdom of Great Britain and Northern Ireland</b> (executive education in sales, management and entrepreneurship)</p> <p><b>Bucharest</b> (Architecture)</p>	
6.	Dumitru-Daniel Popa	Romanian	Bucharest, Romania	<p>National manager of Reynaers Romania (2006)</p> <p>Area sale manager of Alumil Rom Industry (2003-2006)</p> <p>Area sale manager of Expopalet (2000-2003)</p> <p><b>BREC – Real Estate Academy</b></p> <p><b>Bucharest University of Economic Studies</b> (Commerce and Management; Cybernetics – Economic Informatics)</p>	YES
7.	Cert Master Standard S.R.L., through its permanent	Romanian	Bucharest, Romania	Owner of CertRom (2019)	YES (Cert Master Standard S.R.L.)

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	representative Laurențiu Mihai Dinu			<p>Owner of European Advisory Services and Research Group (2010)</p> <p>Minister's superior counsel in the Department of European Affairs – Romanian Government (2009-2010)</p> <p><b>Harvard University, Kennedy School of Government</b> (Master's Degree in Administration)</p> <p><b>Bucharest University of Economic Studies</b> (Economics; Master's Degree in Business administration; PhD in Economics)</p>	
8.	Alexandru Voicu	Romanian	Bucharest, Romania	<p>CEO of Certinvest (2021)</p> <p>Manager of PRMIA Institute (2017-2021)</p> <p>Portfolio Manager and Manager of Risk Administration – Pension division of Certinvest (2014-2017)</p> <p><b>ICMA Center, Henley/Reading University</b> (Master's Degree in Investment Management)</p>	YES

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9.	Lapis Management S.R.L., through its permanent representative, Mircea Marian Cotigă	Romanian	Bucharest, Romania	<p>Founder and CEO of Rock Development Holding S.A. (2020)</p> <p>Chairman of the Management Board of Unicredit Leasing Corporation IFN S.A. (2016-2018)</p> <p>Chairman of the Department of Restructuring and Recovery of Unicredit Bank S.A. (2009-2016)</p> <p><b>City University USA/ Romanian Banking Institute</b> (Master's degree in Business Administration)</p> <p><b>Nicolae Titulescu University, Bucharest</b> (Law)</p>	YES (the permanent representative, Mircea Marian Cotigă)
10.	Mircea Oancea	Romanian	Bucharest, Romania	<p>Member of the Board of Directors of Meta Estate Trust S.A. (2023)</p> <p>General manager of the Private Pension Rights Guarantee Fund (2013)</p> <p>Deputy general manager of Financial Supervisory Authority – Private Pension Sector (2012-2013)</p>	DA

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				<p><b>Academic Society Tomorrow's Europe and Georgetown University</b> (Post-graduate course "Statehood and state thinking")</p> <p><b>Bucharest University of Economic Studies</b> (Finance and Banks, Master's Degree in Financial products in insurance; Refresher course in Project management)</p>	
11.	Marinel Burduja	Romanian	Bucharest, Romania	<p>Special counsel of the President of the Romanian Chamber of Commerce and Industry (2022)</p> <p>Member of the Board of Directors of ALRO S.A. (2016)</p> <p>CEO of Romanian Bank for Credint and Investment (2012-2014)</p> <p><b>Bucharest University of Economic Studies</b> (Foreign trade and international relations)</p> <p><b>University of Bucharest</b> (Law)</p>	NO

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12.	ADIVI ESTATE S.R.L., through its permanent representative, Adrian Vasile Viman	Romanian	Bucharest, Romania	<p>Founder and General Manager of Adivi Estate SRL, Adivi Gims SRL and Retail Development Systems SRL</p> <p><b>Chairman of the Board of Directors and General Manager Kaufland Dienstleistung GmbH &amp; Co KG</b></p> <p>(2015 - 2016)</p> <p><b>Chairman of the Board of Directors and General Manager of Kaufland Rumanien S.C.S. (2006 - 2015)</b></p> <p><b>University of Macroeconomics in Bonn, Germany</b></p> <p>Fulda University and Koblenz University – Sociology</p> <p>NLP Business Practitioner, Natural Academy, Frankfurt-Main</p>	YES
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Note:

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The shareholders of the Company will be able to submit the proposals regarding the members of the Board of Directors (accompanied by the documents attesting the identity of the shareholder / candidate), by sending in this regard a written request to the address [office@meta-estate.ro](mailto:office@meta-estate.ro), no later than **23 November 2023, 18:00**, with the written mention "*Proposal for candidates for the position of member of the Board of Directors*".

The proposals of the shareholders will be accompanied by:

- (i) a copy of the valid identity document of the Company's shareholder (in the case of individuals, identity card, passport, residence permit, respectively in the case of legal entities, identity card, passport, residence permit of the legal representative);
- (ii) the curriculum vitae of the person proposed for the position of member of the Board of Directors;
- (iii) in the case of a candidate's proposal for the position of independent member, an affidavit confirming that all eligibility criteria have been met (the template of such document being available as part of the supporting materials); and
- (iv) the consent form and the information note for collecting and processing personal data, filled in and signed by the candidate (the template of such document being available as part of the supporting materials).

The list containing the information regarding the name, place of residence and professional qualification of the persons proposed for the position of member of the Board of Directors will be published on the Company's website (<https://metaestate.ro/>), and will be updated daily, until **24 November 2023, at 18:00**.

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