

ASOCIATIA UZTEL PLOIESTI
TAX NUMBER 12624350

To

S.C.UZTEL S.A. PLOIESTI

Subscribed **ASOCIATIA UZTEL PLOIESTI**, seated in Ploiesti, 243, Mihai Bravu Street, Tax number 12624350, duly represented by Ileana POPESCU acting in capacity of CEO , holder of 4,498,300 shares, worth 83.8381 % of share capital of S.C. UZTEL S.A. hereby submit this

PROPOSAL OF CANDIDATES

By which we appoint for the position of member of Board of Directors of S.C.UZTEL S.A. what will be elected within General Ordinary Meeting of Shareholders summoned for 16/15.12.2016 the following:

#	Surname and Given Name	Residence city	Profession
1	Borza Remus Adrian	Bucharest	lawyer
2	Maer Alina Mariana	Ploiesti	lawyer
3	Popescu Ileana	Ploiesti	Economist
4	S.C.Comis S.R.L. J29/652/1991, RO1301044	Valenii de Munte	
5	Hagiu Neculai	Ploiesti	Technician

For the office of CEO , from the above named we propose Mrs Popescu Ileana.

Asociatia UZTEL PLOIESTI,
By legal representative
Popescu Ileana,
Illegible signature, round stamp
ASOCIATIA UZTEL
Ploiesti, Prahova

Undersigned, Maria Coman, sworn interpreter and translator for the English and French languages under the license no. 5886/2001 of 11 December 2001 issued by the Ministry of Justice of Romania, certify the accuracy of the translation done from Romanian to English language that the text presented has been fully translated, without omissions, and that the translation did not distorted document content and meaning.

The document whose translation is required in full has as a whole, a number of 1 page, the title / name is Proposal, was issued by ASOCIATIA UZTEL , Ploiesti city, Romania and presented me completely .

The translation of the document submitted has a number of 1 page and was executed according to a written request filed at no 241/11.02.2016, kept in the archives of the undersigned.

SWORN INTERPRETER AND TRANSLATOR

