

## The Board of Directors

### Revocation from the position of administrator in the last 3 years and the reasons for revocation period 2022 - 2025 Updated on 29.09.2025

First and last name	Term of office	OGMS Resolution/BoD Decision of appointment/revocation and the reasons of revocation
Gheorghe Cristian – Florin	Date of commencement of the mandate: 22.08.2023  Date of termination of the mandate: 29.04.2025	OGMS Resolution no. 4/18.08.2023 (4 years mandate, period 22.08.2023 – 21.08.2027; appointment as administrator following the recruitment and selection procedure carried out by the Public Supervisory Authority according to the provisions of G.E.O. no. 109/2011) OGMS Resolution no. 2/29.04.2025 (of revocation from the position of administrator, for reasons not attributable to them, in order to fulfill milestone no. 121 of the National Recovery and Resilience Plan of Romania, in accordance with the provisions of art. 36.10 of the Mandate)
Silviu Văduva	Date of commencement of the mandate: 29.04.2025  Date of termination of the mandate: 28.09.2025	OGMS Resolution no. 2/29.04.2025 (5 months mandate, period 29.04.2025 – 28.09.2025; appointment in the position of provisional member of the BoD)  OGMS Resolution no. 4/26.09.2025 (revocation of the provisional member of the Board of Directors, following the termination of the mandate contract on 28.09.2025)