

**LIST OF CANDIDATES FOR THE BOARD OF DIRECTORS OF CEMACON SA**

By the deadline provided in the convening notice of the Ordinary General Meeting of Shareholders of 28 / 29.04.2021, respectively 07.04.2021, the following candidacies were submitted, validated by the Nomination Committee of the company:

Nume Candidat*
BEJU DANA RODICA
FERCU ADRIAN
PAVAL DRAGOS
PAVAL KARINA
STOLERU LIVIU IONEL

\* candidates are listed alphabetically

The Board of Directors of CEMACON SA  
Through  
Liviu Ionel Stoleru  
Chairman of the Board