

Candidate list having information with regards to the name, domicile and professional qualification of the persons proposed for the office of independent Board of Directors member of the company SPHERA FRANCHISE GROUP SA

No.	First and last name	Domicile	Professional Qualification	Independent Member
1.	Stere-Constantin FARMACHE	Bucharest	Academy of Economic Studies, Bucharest – Faculty of Finance and Accounting; Institut Regional d'Administration, Metz, France; PhD in Management, Academy of Economic Studies, Bucharest	YES
2.				