



 **ONE United Properties S.A.**  
**Registered Office:** 20, Maxim Gorki Street, District 1, 011952, Bucharest  
 J40/7032/2020; (EUID) ROONRC.J40/21705/2007, RO 22767862  
 **ONE Tower** 165 Calea Floreasca, District 1, 014459, Bucharest  
 +40 312 251 1000  [office@one.ro](mailto:office@one.ro)  [www.one.ro](http://www.one.ro)

**CANDIDATE PROPOSAL FOR THE POSITION OF MEMBER IN BOARD OF DIRECTORS OF  
ONE UNITED PROPERTIES S.A. (THE “COMPANY”)**

**24 March 2023**

The below list includes candidates to the position of member of the Board of Directors that have been proposed by the Company’s Nomination and Remuneration Committee.

No.	Name and surname	Citizenship	Domicile	Professional qualification <sup>1</sup>	Proposed candidate is a shareholder in the Company (YES/NO)
1.	Victor Căpitanu	Romanian	Bucharest, Romania	Founder of One United Properties S.A. (2009) and Capital Partners (2005)  <b>CFA Institute</b> (CFA, Investment & Money Management)  <b>Bucharest University of Economic Studies</b> (Finance & Banking)	YES (through Vinci Ver Holding S.R.L.)
2.	Andrei-Liviu Diaconescu	Romanian	Bucharest, Romania	Founder of One United Properties S.A. (2009) and Capital Partners (2005)  Executive Master in Business Administration from <b>ASEBUSS, Bucharest, Romania</b> in	YES (through OA Liviu Holding Invest S.R.L.)

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



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				<p><b>partnership with Kennesaw State University (KSU), Atlanta, USA.</b></p> <p>1997, Recognition of the diploma by <b>Babes Bolyai University, Cluj, Romania</b></p> <p><b>University of Macedonia,</b> Faculty for Economic and Political European and International Studies, Thessalonic, Greece.</p>	
3.	Claudio Cisullo	Swiss	Oberwil Lieli, Switzerland	<p>Chairman of the Board of Directors of One United Properties and also the founder and Chairman of CC Trust Group AG, an internationally active family office investing in biotech, leisure, pharmaceuticals, private aviation, professional services, real estate, and technology sectors.</p> <p>Mr. Cisullo holds a degree in Business Management at the <b>University of St.Gallen, Switzerland</b></p>	YES (through CC Trust Group AG)



4.	Dragoş-Horia Manda	Romanian	Bucharest, Romania	<p>CEO of Axxess Capital, President of the Romanian Private Equity Association (ROPEA) and Chairman of the Board of Directors of Patria Bank S.A.</p> <p>Mr. Manda holds a M.Sc. in Physics, <b>Faculty of Physics, Bucharest University, 1985</b> M.Sc. in Mathematics, <b>Paris University, 1991</b>, a Ph.D. in Mathematics, <b>Paris University, 1992 – 1993</b> and an MBA (summa cum laudae), Canadian MBA Program, administrated by the <b>University of Quebec, Montreal at the School of Management, Bucharest, 1996</b></p>	YES
5.	Marius-Mihail Diaconu	Romanian	Bucharest, Romania	<p>Mr. Diaconu is an active investor and executive with an experience of over 20+ years. His projects cover animal health, real estate, IT, agriculture, entertainment, industrial services, and have been developed in Europe, Asia, and the US. He has a 15+</p>	YES



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				<p>experience in transactions on stock markets.</p> <p>He is the founder and CEO of Altius S.A., a company specialized in import and distribution of animal health products.</p> <p>Mr. Diaconu holds an M.Sc. in Marketing from the <b>Bucharest Academy of Economic Studies</b> (1997)</p>	
6.	Augusta Valeria Dragic	Romanian	Voluntari, Ilfov, Romania	<p>Mrs. Dragic co-founded Superbet Group in 2008 with her husband, Mr. Sacha Dragic. Today Superbet is the clear Romanian betting market-leader, expanding with multiple brands across Europe. Currently she is the Chair of the Superbet Foundation.</p> <p>Mrs. Dragic holds a medical degree, <b>Carol Davila University of Medicine and Pharmacy, Bucharest.</b></p>	NO
7.	Magdalena Součková	US and Czech	Prague, Czech Republic	<p>Mrs. Součková has been the Country Managing Partner for</p>	NO



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				<p>EY in the Czech Republic since 2008 until December 2021. From 2011 to 2020 she was also the Managing Partner for the Central Cluster (Czech Republic, Slovakia, Hungary, Slovenia, Serbia, Croatia, Bosnia, Herzegovina and Montenegro) and represented the Cluster on the Management Board of the CESA region (Central, Eastern and Southern Europe and Central Asia).</p> <p>Mrs. Součková graduated from the <b>University of Massachusetts</b>. She is a Certified Public Accountant and a member of the American Institute of Certified Public Accountants. She is also a Czech statutory auditor and a member of the Chamber of Auditors of the Czech Republic. Mrs. Součková holds a certificate of completion of the Harvard Journey to the Boardroom Program.</p>	
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**Note:**

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 [investors@one.ro](mailto:investors@one.ro), no later than **11 April 2023** at **23:59**, 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, and will be updated daily, until **12 April 2023**, at **18:00**, in the section dedicated to the relationship with investors (<https://one.ro/investor-relations/>).