Form No. (1) Resume

A) Personal information of the Nominated Member			
Full name			
Nationality		**Date of birth**	

B) Academic Qualifications of the Nominated Member

#	Qualifications	Specialization	Date of obtaining the qualifications	Name of Awarding Entity
1				
2				

C) Work Experience of the Nominated Member

Period	Areas of Experience

D) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:

#	Company name	Main activity	Membership type (executive, non-executive, independent)	Nature of appointment (nominated as a shareholder, appointed by a shareholder who has the right to appoint under the company's bylaws, nominated by a shareholder)	Committees Membership	Legal form of the company
1						
2						
3						
5						
6						