

a) Pe	ersonal informat	tion of the N	ominated Mem	ber				
Full	name							
Natio	onality			Date of birth		irth		
b) A	cademic Qualifi	cations of tl	ne Nominated M	lember				
No.	Qualifications	Specialization		Date of obtaining the qualifications		The issuer of the qualification		
١.								
۲.								
۳.								
٤.								
٥.								
c) Ex	xperiences of the	e Nominateo	l Member					
Period		Experience						
d) C	urrent members	ship in the b	oard of director	rs of other joint	stock comp	anies (listed or	[.] non-lis	ted) or
any other company, regardless of its legal form or the committees deriving from it:								
No.	Company	Main	Membership	Nature of the n	nembership	Membership	Legal	form
	name	activity	type	· •	· ·	of	of	the
			(executive,	representative	of legal	committees	compa	ny
			non-	Person)				
			executive,					
			independent)					
١.								
۲.								
۳.								
٤.								