

## Form (1) Resume

a) Personal information of the Nominated Member								
name:								
Nationality:		Date of Birth:		Date of Birth:				
b) Academic Qualifications of the Nominated Member								
Degree		Major	Date of the Degree		Name of Awarding Entity			
c) Experiences of the Nominated Member								
Period	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:		Membership status	Membership na	ture (Personal	Membership			
Company name	Main activity	(Executive, Non- Executive, Independent)	capacity, a Repre	esentative of a		Legal Form of the Company		
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	name: ionality: Academic Qualifications of the Degree Degree Current membership in the boat committees deriving from it:	name: ionality: Academic Qualifications of the Nominated Member Degree	name: ionality: Academic Qualifications of the Nominated Member  Academic Qualifications of the Nominated Member	name: ionality: Academic Qualifications of the Nominated Member  Academic Qualifications of the Nominated Member  Academic Qualifications of the Nominated Member   Academic Qualifications of the Nominated Member	name: Date of Birth: Date of Birth:   Academic Qualifications of the Nominated Member     Academic Qualifications of the Nominated Member     Degree Major     Date of the Degree     Najor     Date of the Degree     Date of the Degree     Date of the Degree     Date of the Degree     Date of the Degree <th>name:</th>	name:		

Nominee's full name:	
Signature:	
Request Date:	