



Form No. (1) Resume

a) Personal information of the Nominated Member										
Full name										
Nationality			Date of birth							
b) Academic Qualifications of the Nominated Member										
#	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification					
1										
2										
3										
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, nonexecutive, independent)	Appointment Method (a nominee as a shareholder, appointed by a shareholder who enjoys the right of appointment under the Company's Bylaws, nominated by a shareholder)	Membership of the Committees	Legal form of the company				
1										
2										
3										
4										
5										
6										