

## Form No. (1) Resume

a) Personal information of the Nominated Member								
Fu	ll Name							
Nationalit y				Date of Birth				
b)	b) Academic Qualifications of the Nominated Member							
#	Qualificatio n		Specialization		D	ate of obtaining the qualifications	The issuer of the qualification	
1								
2								
3								
4								
5								
c) Experiences of the Nominated Member								
Period			Experience					
d) Current membership in the board of directors of other joint stock companing non-listed) or any other company, regardless of its legal form or the comm from it:								
#	Compa nam	-	Main :	activity	Members hip type (executiv e, non- executive , independ ent)	Nature of the membership (in personal capacity, representative of legal person)	Member ship of the committ ees	Legal form of the compan y
1								
2								
3								
4								