

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				
3				
4				
5				

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 shareholder with have the right of appointment under the company's bylaws, nominated by shareholder)	Committees Membership	Legal form of the company
1						
2						
3						

4						
5						