

### Resume - Form No. (1)

| A) Personal information of the Nominated Member  |                |                |   |   |                                 |                           |
|--|----------------|----------------|---|---|---------------------------------|---------------------------|
| Full name  |                |                |   |   |                                 |                           |
| Nationality  |                |                |   |   | Date of birth                   |                           |
| B) Academic Qualifications of the Nominated Member   |                |                |   |   |                                 |                           |
| No.  | Qualifications | Specialization | Date of obtaining the qualifications                    |   | The issuer of the qualification |                           |
| 1.   |                |                |   |   |                                 |                           |
| 2.   |                |                |   |   |                                 |                           |
| 3.   |                |                |   |   |                                 |                           |
| 4.   |                |                |   |   |                                 |                           |
| 5.   |                |                |   |   |                                 |                           |
| 6.   |                |                |   |   |                                 |                           |
| 7.   |                |                |   |   |                                 |                           |
| 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: |                |                |   |   |                                 |                           |
| No.  | Company name   | Main activity  | Membership type (executive, non-executive, independent) | Nature of the membership (in personal capacity, representative of legal Person) | Membership of committees        | Legal form of the company |
| 1.   |                |                |   |   |                                 |                           |
| 2.   |                |                |   |   |                                 |                           |
| 3.   |                |                |   |   |                                 |                           |
| 4.   |                |                |   |   |                                 |                           |
| 5.   |                |                |   |   |                                 |                           |
| 6.   |                |                |   |   |                                 |                           |