

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		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 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, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of the committees	Legal form of the company
1						
2						
3						
4						