



CV Form Number (1)

| A) Personal Information of the Nominee | | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------|-----------------------------------------------------------|---------------------------------------------------------------------------|-----------------------|---------------------------|
| Full name: | | | | | | |
| Nationality: | | Date of Birth: | | | | |
| B) Qualifications of the Nominee | | | | | | |
| # | Degree | Major | Date of the Degree | Name of Awarding Entity | | |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| C) Work Experience of the Nominee | | | | | | |
| Term | Areas of Experience | | | | | |
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| D) Current membership in the board and committees of other joint stock companies (listed or unlisted) or any other company, regardless of its legal form | | | | | | |
| # | Name of the Company | Main activity | Membership status (Executive, Non-Executive, Independent) | Membership nature (Personal capacity, a Representative of a Legal person) | Committees Membership | Legal Form of the Company |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| 4 | | | | | | |
| 5 | | | | | | |