

Attachments of Nomination for Board of Directors' Membership Application

"Form No. 1 - Resume"



Form No. 1 - Resume

a) Personal Information of the Nominated Member

Full Name:

Nationality:

Date of Birth:

b) Academic Qualifications of the Nominated Member

#	Qualification	Specialization	Date of Obtaining the Qualifications	The Issuer of the Qualification
1				
2				
3				
4				
5				
6				
7				
8				

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's Name	Main Activity	Membership Type (Executive, Non-Executive, Independent)	Membership Nature (Shareholder, Appointed by a shareholder who has the right of appointment under the Company's law, Nominated by shareholder)	Committee Membership	Company's Legal Form
1						
2						
3						
4						
5						
6						
7						
8						

Nominee's Full Name:

Application Date:

Signature: