

## APPENDIX C

### LIST OF DIRECTORS

#### Management Board

- Mr. John Denhof, CEO, date of birth September 5, 1967, Country of residence: Singapore, Nationality: USA
- Mr. Robert Senica, deputy CEO, date of birth September 12, 1974, Country of residence: Slovenia, Nationality: Slovenian
- Mrs. Sabina Župec Kranjc, M.Sc., Member of the Management Board & CFO, date of birth, October 5, 1973, Country of residence: Slovenia, Nationality: Slovenian
- Mr. Josef Gröblacher, Member of the Management Board & COO, date of birth July 4, 1971, Country of residence: Austria, Nationality: Austrian
- Mr. Jonathan Charles Locke, Member of the Management Board & CRO, date of birth September 24, 1962, Country of residence: Hungary, Nationality: British

Place and date: Maribor, March 1, 2017

Signature on behalf of the company: Simon Tantegel, Director of Compliance Department

