

APPENDIX C

LIST OF DIRECTORS

Management Board

- Mr. John Denhof, President of the Management Board & CEO, date of birth September 5, 1967, Country of residence: Austria, Nationality: USA
- Mr. Jonathan Charles Locke, Vice President of the Management Board & CRO, date of birth September 24 1962, Country of residence: Slovenia, Nationality: British
- 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. Matej Falatov, M.Sc., Member of the Management Board & CMO, date of birth April 20 1973, Country of residence: Slovenia, Nationality: Slovenian
- Mr. Aytac Aydin, M.Sc., Member of the Management Board & COO, date of birth April 15 1977, Country of residence: Turkey, Nationality: Turkish

Place and date: Maribor, May 6, 2019

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

