

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, February 16 2021

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