

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**
- **Mrs. Sabina Župec Kranjc, M.Sc., Vice President of the Management Board & CFO, Date of birth: October 5 1973, Country of residence: Slovenia, Nationality: Slovenian**
- **Mr. Miha Kristl, M.Sc., Member of the Management Board & CRO, Date of birth: May 10 1978, Country of residence: Slovenia, Nationality: Slovenian**
- **Mr. Matej Falatov, M.Sc., Member of the Management Board & CCO, Date of birth: April 20 1973, Country of residence: Slovenia, Nationality: Slovenian**

Place and date: Maribor, February 12 2022

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