**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** | |  | |  | | | |  | |  | |
| 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 name** | | | **Main activity** | | **Membership type (executive, non-executive, independent)** | | | **Nature of the membership (in personal capacity, representative of legal person)** | **Membership of the committees** | **Legal form of the company** |
| **1** |  | | |  | |  | | |  |  |  |
| **2** |  | | |  | |  | | |  |  |  |
| **3** |  | | |  | |  | | |  |  |  |
| **4** |  | | |  | |  | | |  |  |  |

A close up of a sign

Description automatically generated