

## **Audit Committee<sup>1</sup>**

### **Robert Nossek**

**Chairman of the Audit Committee since 28th January 2022**

Date of birth: 28th October 1983.

Address: Vrchlického 243, 743 01 Bílovec.

### **Markéta Jedličková**

**Member of the Audit Committee since 28th January 2022**

Date of birth: 8th May 1993.

Address: Slunečná 932, Hovorčovice 250 64.

### **Tomáš Pilar**

**Member of the Audit Committee since 28th January 2022**

Date of birth: 10th February 1976.

Address: Hrušovanské náměstí 1068/2b, 184 00 Praha 8 – Dolní Chabry.

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<sup>1</sup> Information pursuant to Section 44(7) of the Act No. 93/2009 Coll., on Auditors.