

## General Information

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### Executive Directors

Mike Salamon (Chairman)  
Klaus-Dieter Beck  
Marek Jelínek

### Non-Executive Directors

Zdeněk Bakala  
Peter Kadas  
Hans-Jürgen Mende  
Pavel Telička  
Kostyantín Zhevago

### Non-Executive Independent Directors

Bessel Kok  
Hans-Jörg Rudloff  
Steven Schuit  
Paul Everard  
Barry Rourke

As of 31 December 2010, the Board of Directors consisted of three Executive Directors and 10 Non-Executive Directors, five of whom qualified as independent. The Company may be represented by any Executive Director. The Board of Directors adopts its resolutions by an absolute majority of votes cast. Further distinction between an Executive Director and a Non-Executive Director follows from the Articles of Association and is described in more detail in the Annual Report and Accounts 2010.

### Registered Office

Jachthavenweg 109h  
1081 KM Amsterdam  
The Netherlands

### Company Registration Number

Trade Register Amsterdam 34239108

### Auditors

KPMG Accountants N.V., Amsterdam, The Netherlands