

Audit Committee of EPH Financing SK, a.s.

Chairman of Audit Committee

Ing. Jakub Šteinfeld, born on 10 April 1974
Ládevská 460/7, 180 00 PRAGUE 8

Member of Audit committee

Ing. Monika Hatláková, born on 19 August 1983
Mlýnská 3/67, 602 00 BRNO

Member of Audit Committee

Ing. Hana Ťápalová, MSc., CA, born on 17 July 1987
Smrčinská 3238/8, 150 00 PRAGUE 5