

Audit Committee of EPH Financing CZ, a.s.

Chairman of Audit Committee

Ing. Jakub Šteinfeld

Born on 10. 4. 1974

Ládevská 460/7, 180 00 Praha 8

Member since 1.10. 2016

Chairman since: 1.10. 2016

Member of Audit committee

Ing. Monika Hatláková

Born on 19. 8. 1983

Mlýnská 3/67, 602 00 Brno

Member since 1.10. 2016

Member of Audit committee

Ing. Hana Ťápalová, MSc., CA,

Born on 17. 7. 1987

Smrčinská 3238/8, 150 00 Praha 5

Member since 1.11. 2017