

Owners

Bourkas Family Trust

3355 Jean Gascon

Saint-Laurent, Qc

H4R 3H5

Business: Canadian Trust owning voting shares of Netrium

Percentage Ownership: 50%

Ciambella Family Trust

80 Roxton Crescent

Montreal-West, Qc

H4X 1C6

Business: Canadian Trust owning voting shares of Netrium

Percentage ownership: 50%

Leonardo Ciambella

Directors

Naoum Bourkas

3355 Jean Gascon

Saint-Laurent, Qc

H4R 3H5

Citizenship: Canadian

Business: Chief Technical Officer Netrium networks Inc.

Cont...



Leonardo Ciambella

80 Roxton Crescent

Montreal-West, Qc

H4X 1C6

Citizenship: Canadian

Business: Chief Executive Officer Netrium networks Inc.