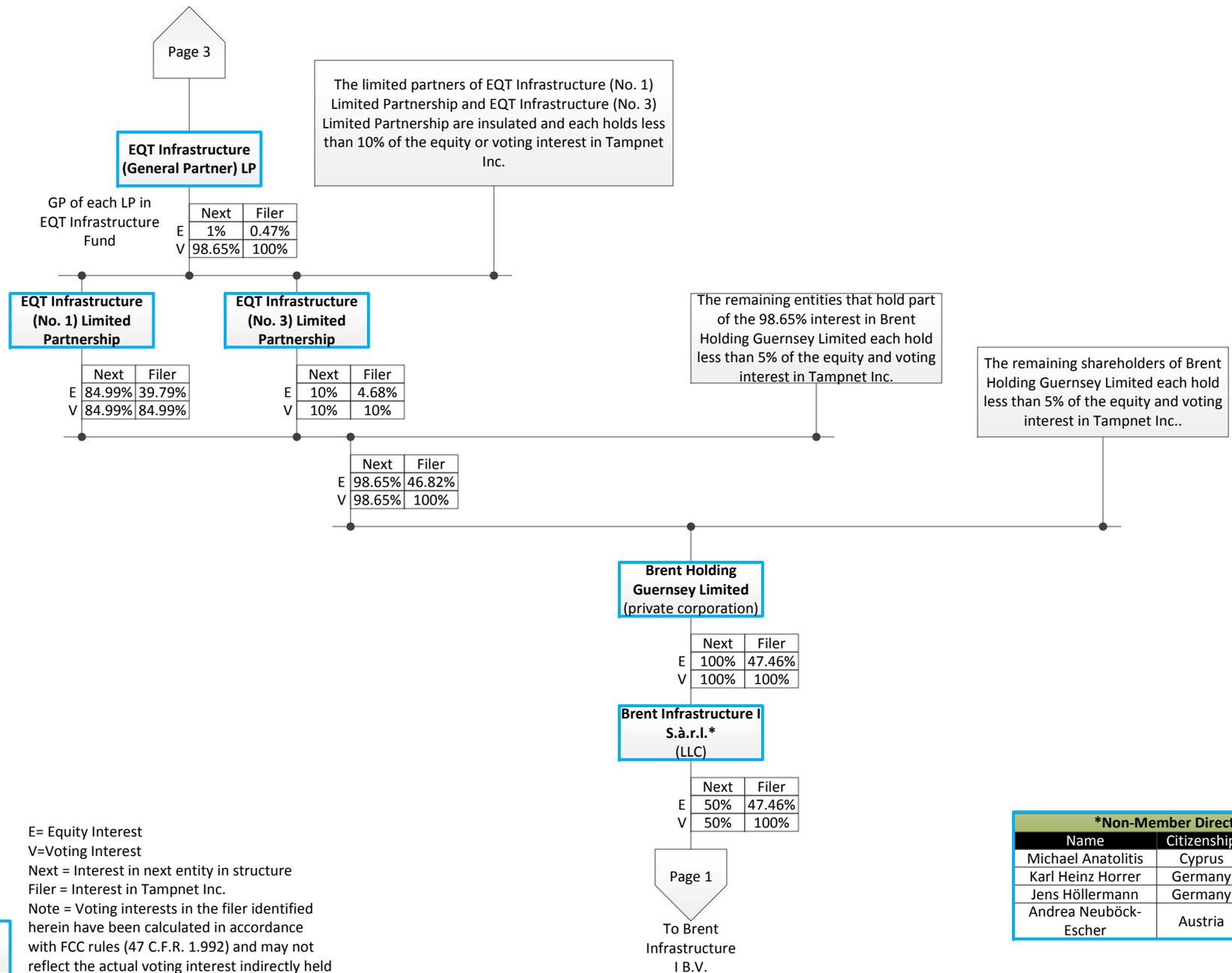


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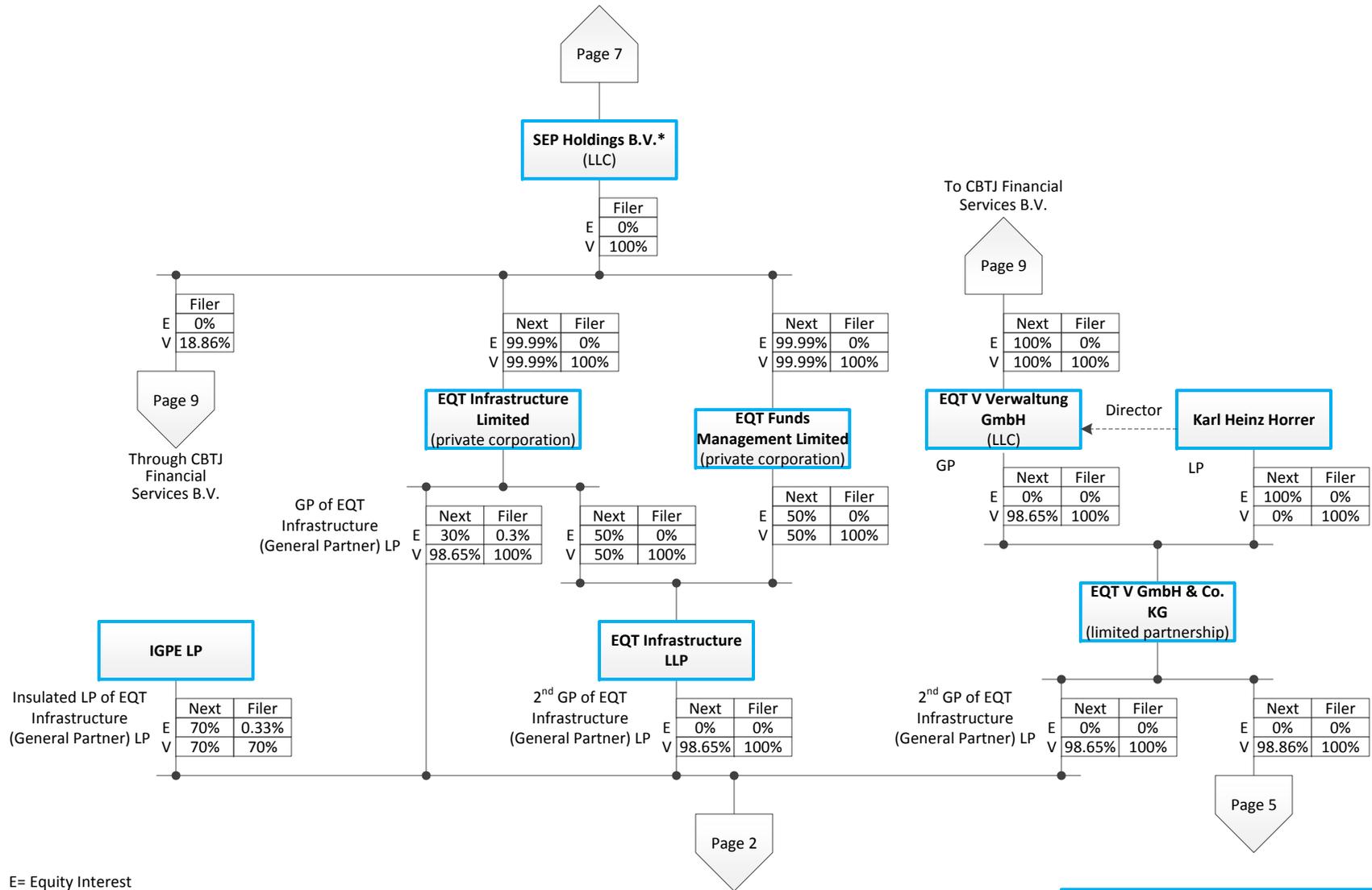
Specific Approval Entity or Individual

*Non-member Directors		
Name	Citizenship	Business
Peter Veldman	Netherlands	Individual
James Arrol	UK	Individual
Martijn Sibren van der Schaaf	Netherlands	Individual



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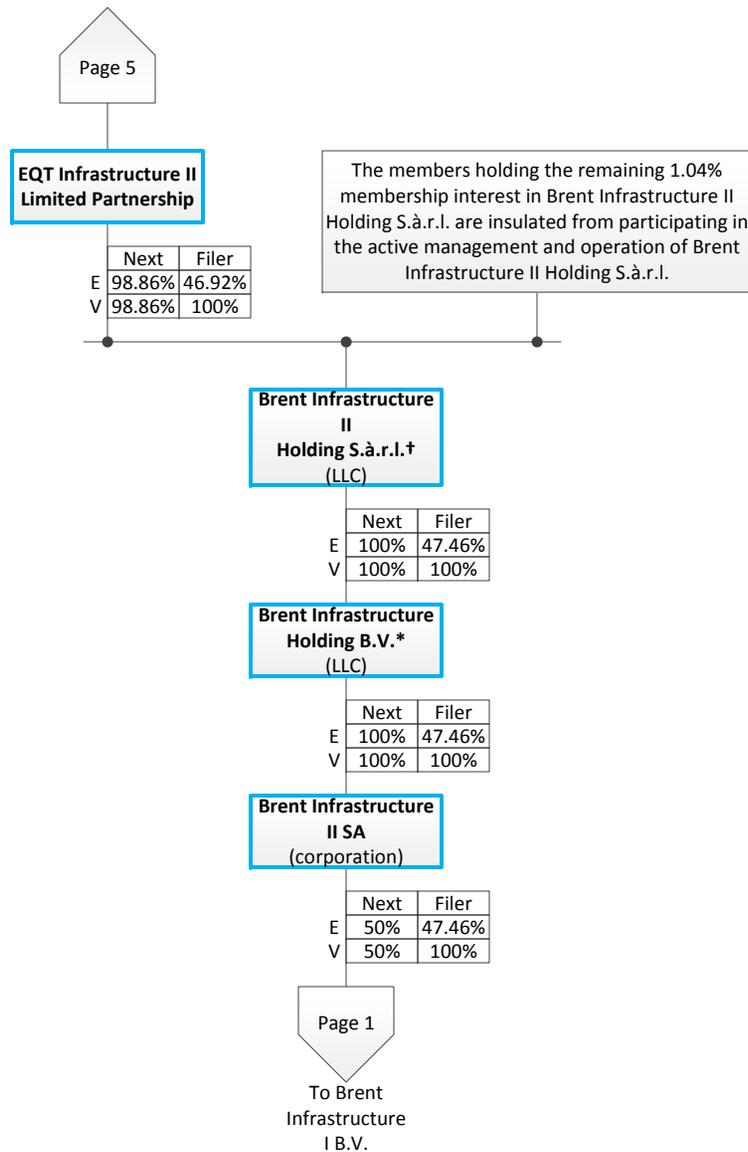
Specific Approval Entity or Individual



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Specific Approval Entity or Individual

*Non-member Directors		
Name	Citizenship	Business
Victor de Roo	Netherlands	Individual
Martijn Sibren van der Schaaf	Netherlands	Individual
Nathalie Ouwkerk	Netherlands	Individual

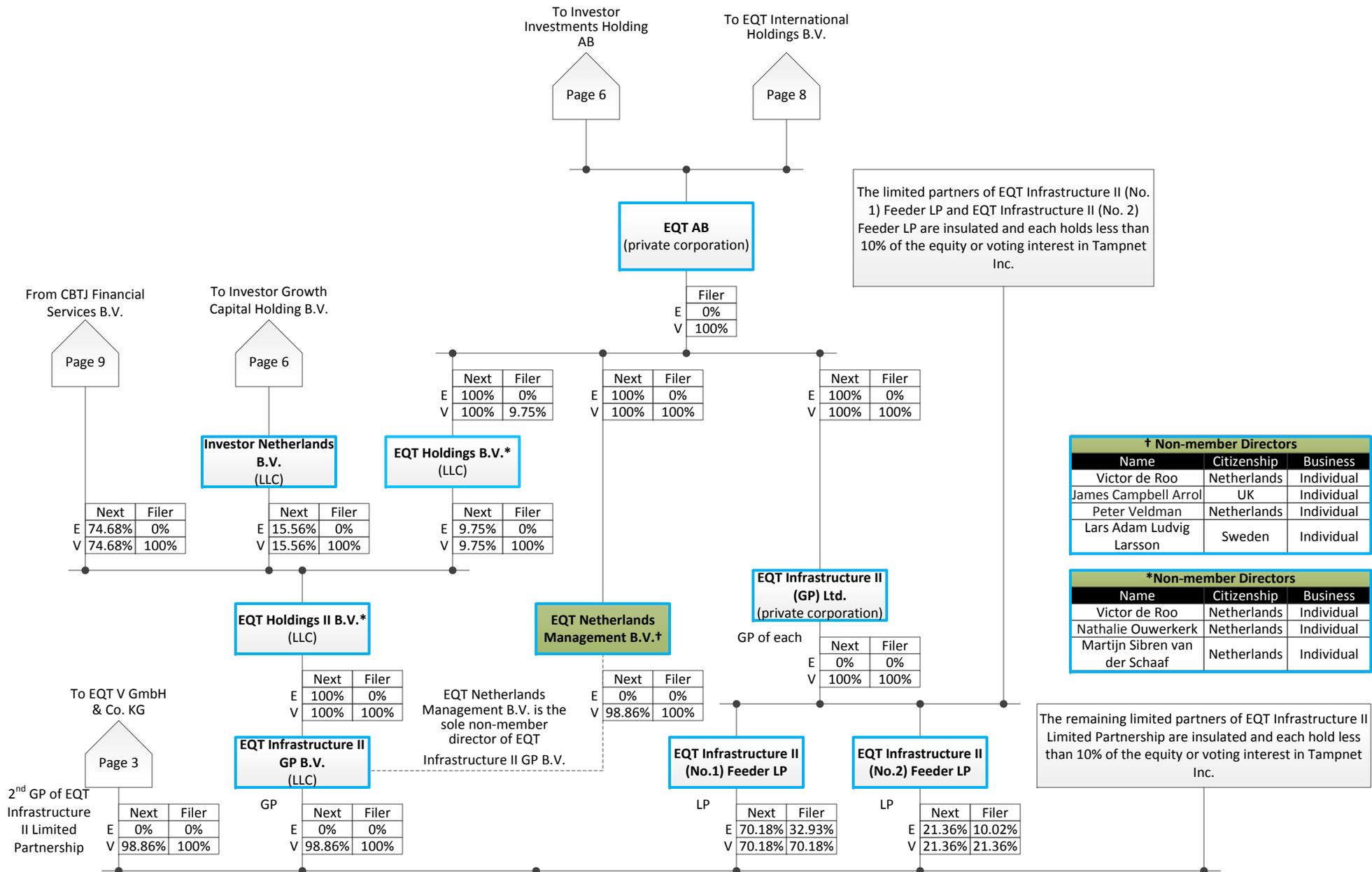


Specific Approval Entity or Individual

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† Non-member Directors		
Name	Citizenship	Business
Michael Anatolitis	Cyprus	Individual
Karl Heinz Horrer	Germany	Individual
Jens Höllermann	Germany	Individual
Andrea Neuböck-Escher	Austria	Individual

*Non-member Directors		
Name	Citizenship	Business
Peter Veldman	Netherlands	Individual
Victor de Roo	Netherlands	Individual

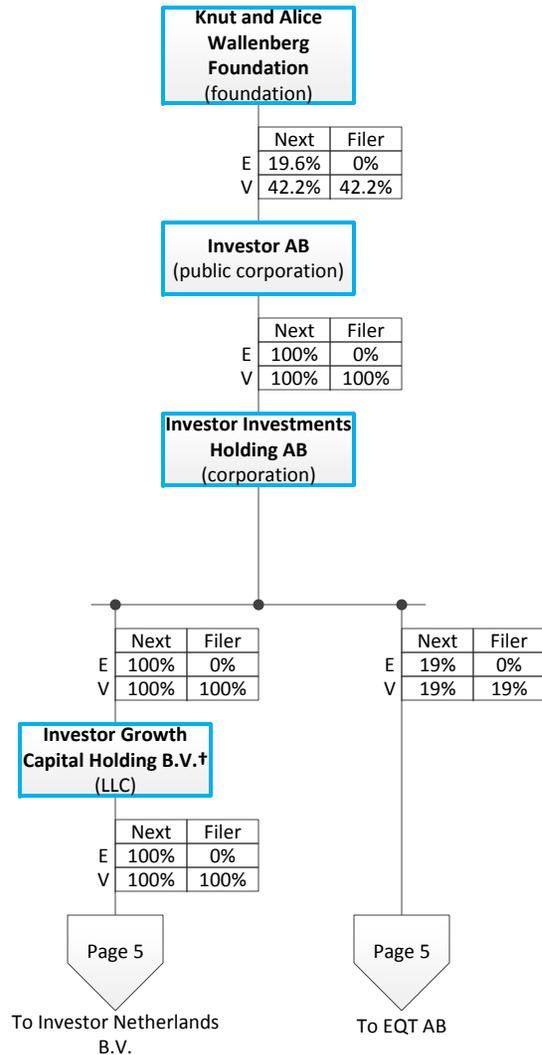


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Specific Approval Entity or Individual

Page 4



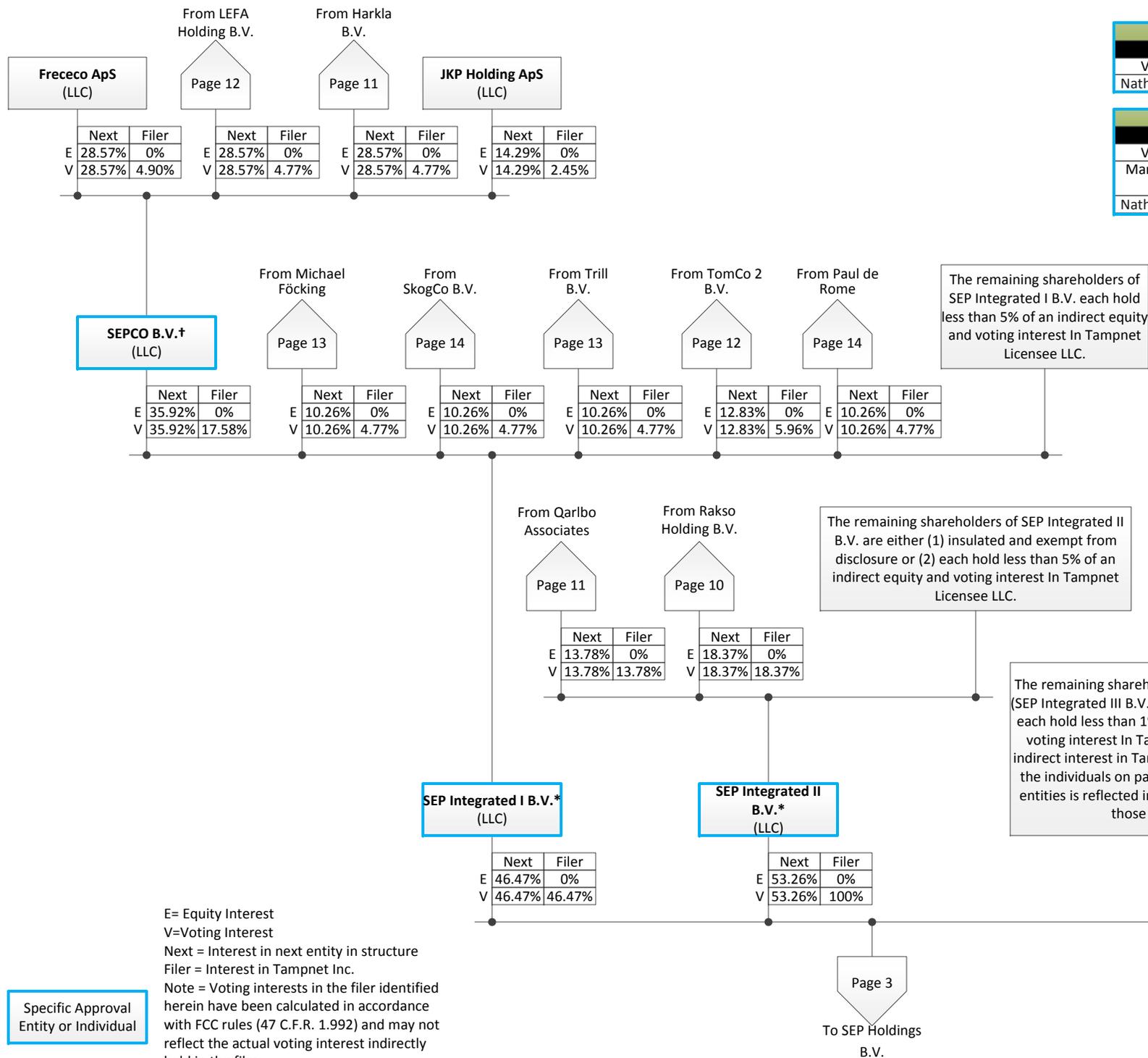
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Specific Approval  
Entity or Individual

† Non-member Directors		
Name	Citizenship	Business
Marcus Jacobus Maria Hollander	Netherlands	Individual
Andreas Georg Christiaan Demmel	German	Individual
Robert de Heus	Netherlands	Individual
Petra Hedengran	Sweden	Individual
Anders Eckerwall	Sweden	Individual

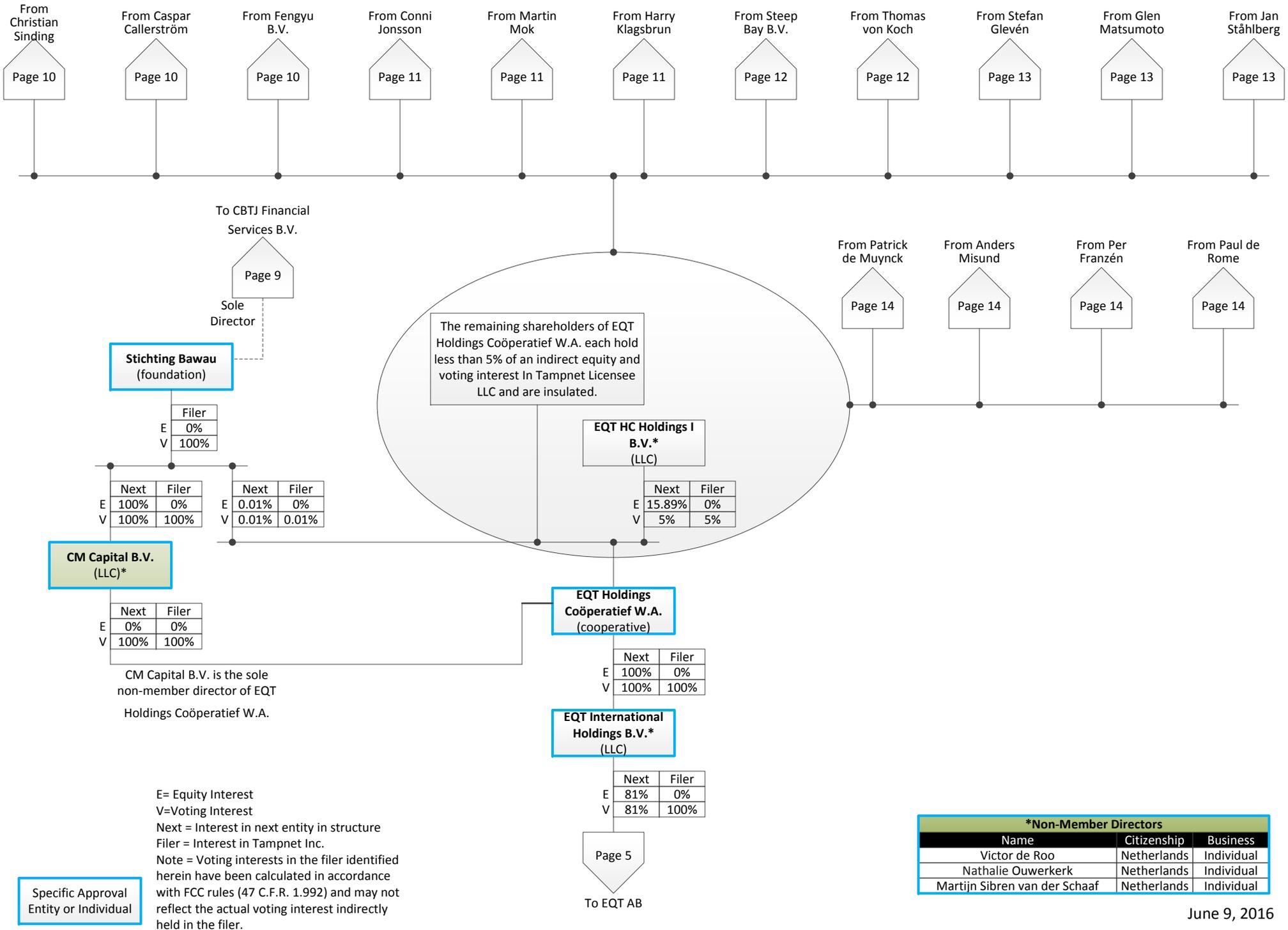


*Non-member Directors		
Name	Citizenship	Business
Victor de Roo	Netherlands	Individual
Nathalie Ouwerkerk	Netherlands	Individual

† Non-member Directors		
Name	Citizenship	Business
Victor de Roo	Netherlands	Individual
Martijn Sibren van der Schaaf	Netherlands	Individual
Nathalie Ouwerkerk	Netherlands	Individual

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Specific Approval Entity or Individual

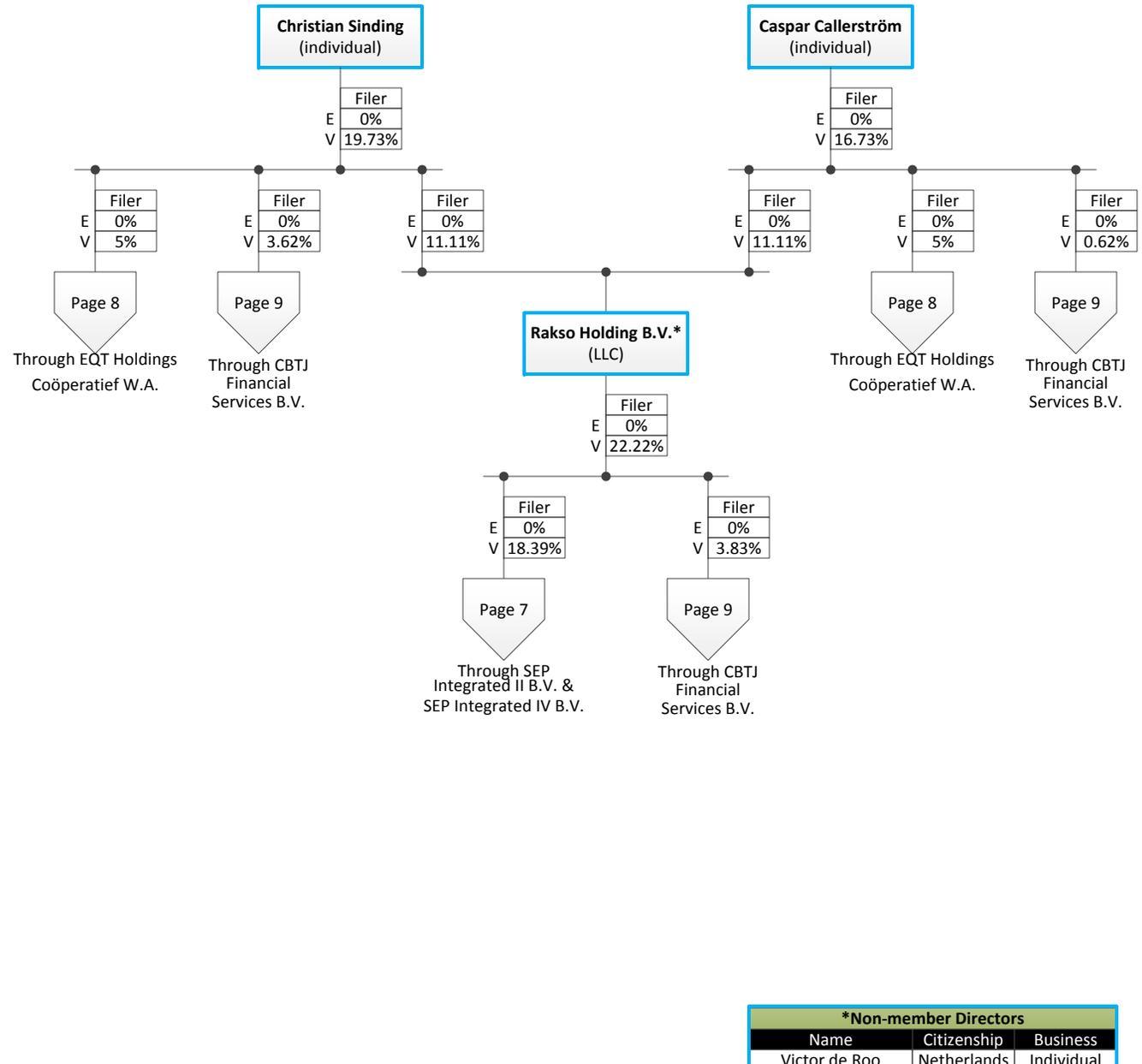




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Specific Approval Entity or Individual

*Non-Member Directors		
Name	Citizenship	Business
Victor de Roo	Netherlands	Individual
Nathalie Ouwkerk	Netherlands	Individual
Martijn Sibren van der Schaaf	Netherlands	Individual



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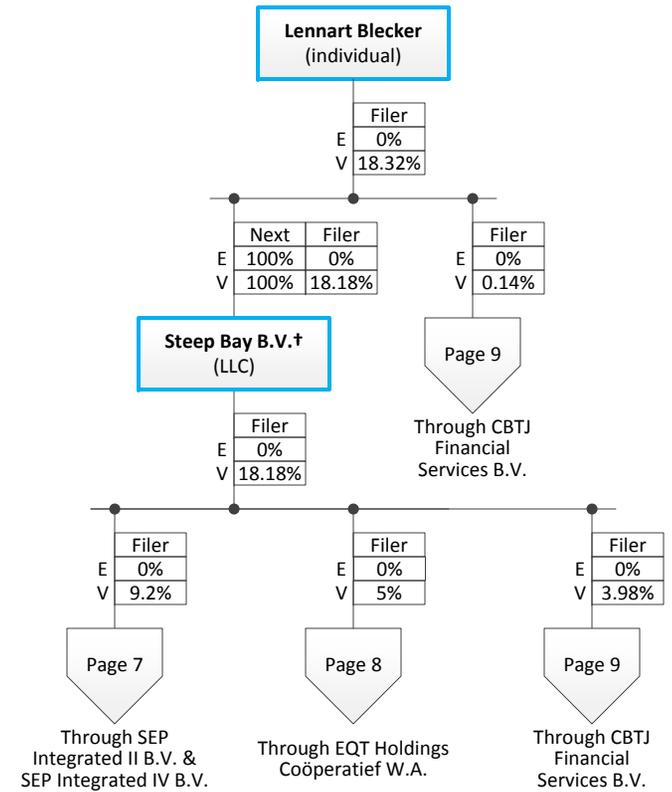
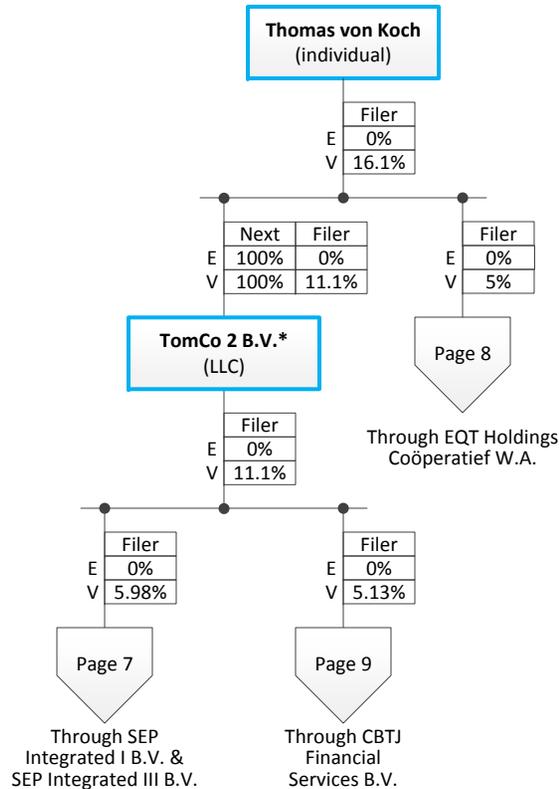
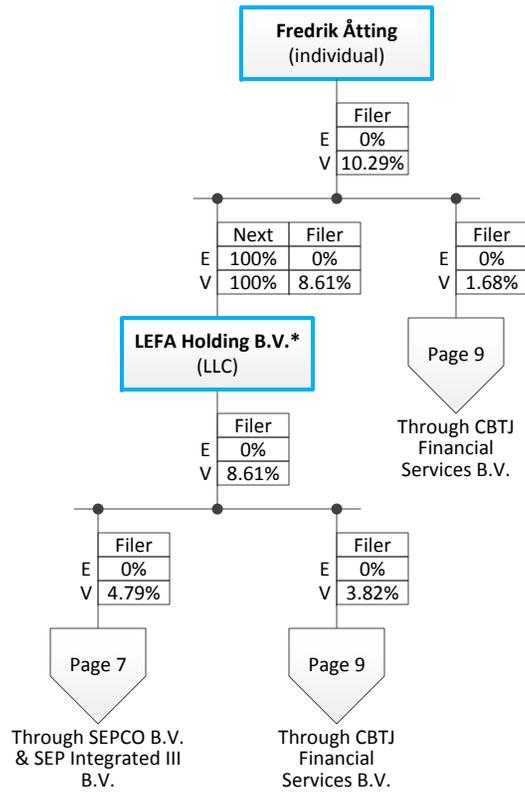
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Specific Approval  
Entity or Individual

*Non-member Directors		
Name	Citizenship	Business
Victor de Roo	Netherlands	Individual
Martijn Sibren van der Schaaf	Netherlands	Individual
Nathalie Ouwkerk	Netherlands	Individual



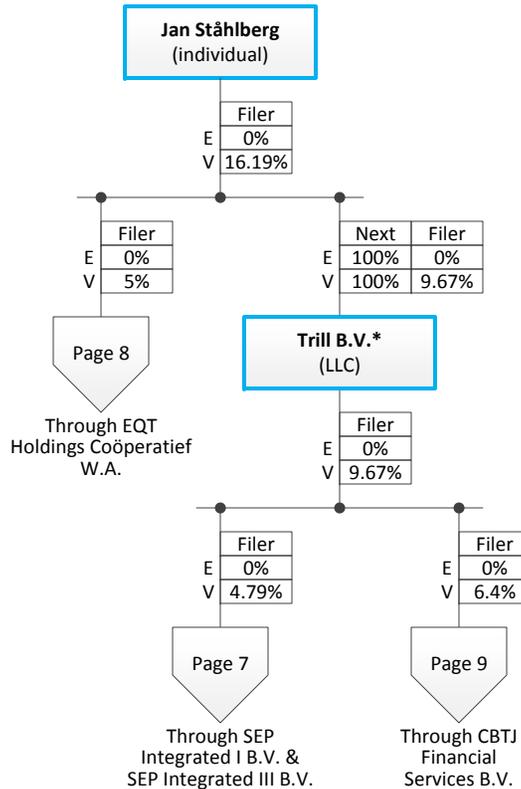
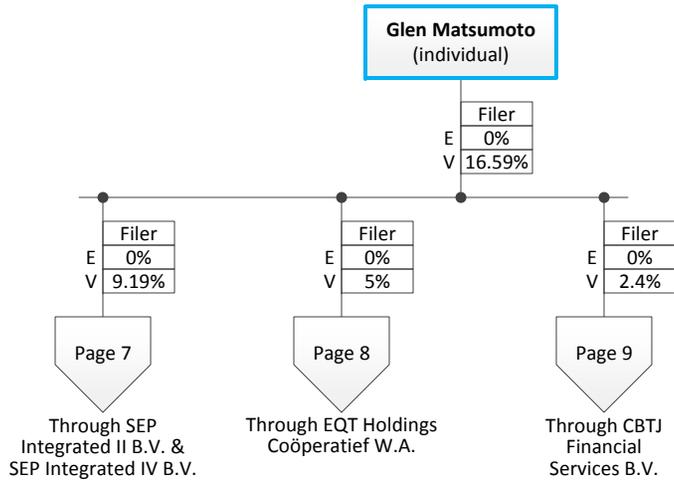
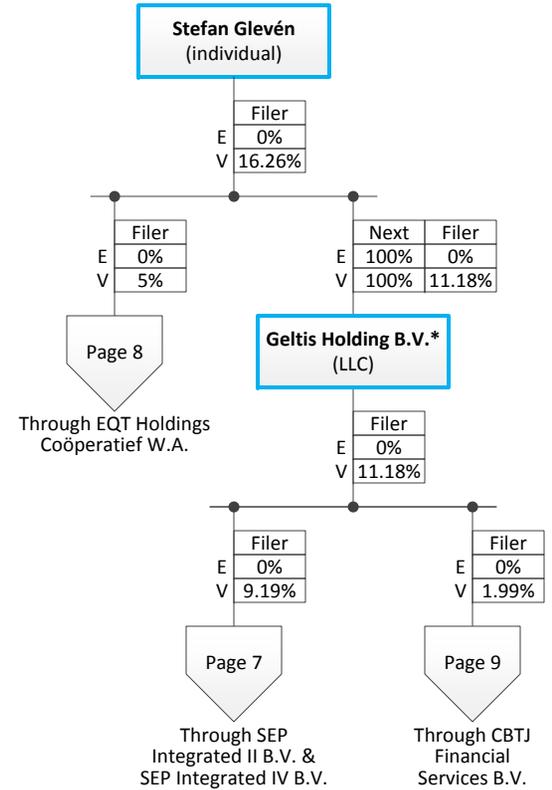
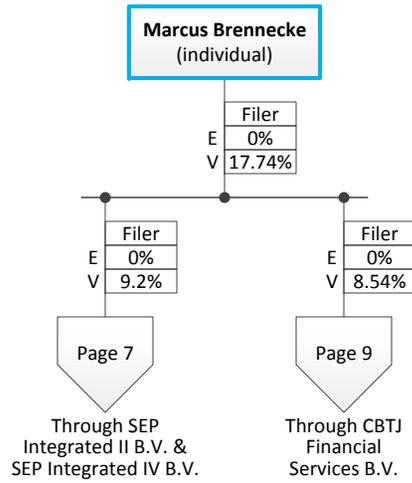
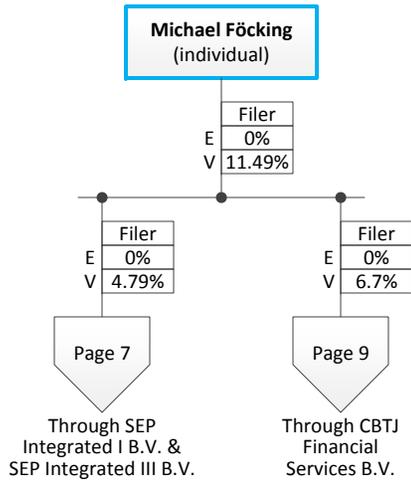


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Specific Approval Entity or Individual

† Non-member Director		
Name	Citizenship	Business
Lars Adam Ludvig Larsson	Switzerland	Individual

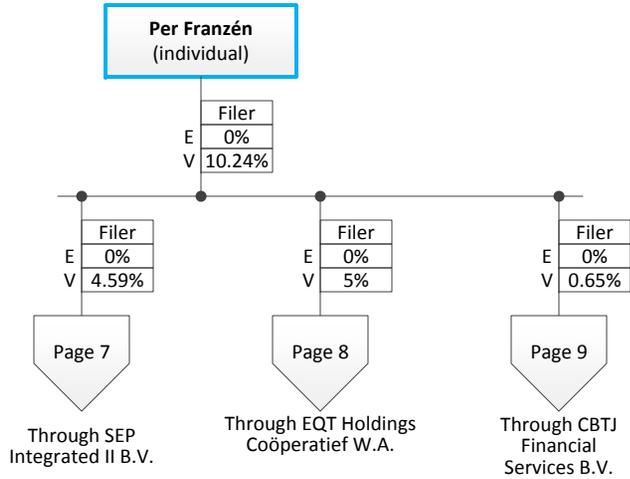
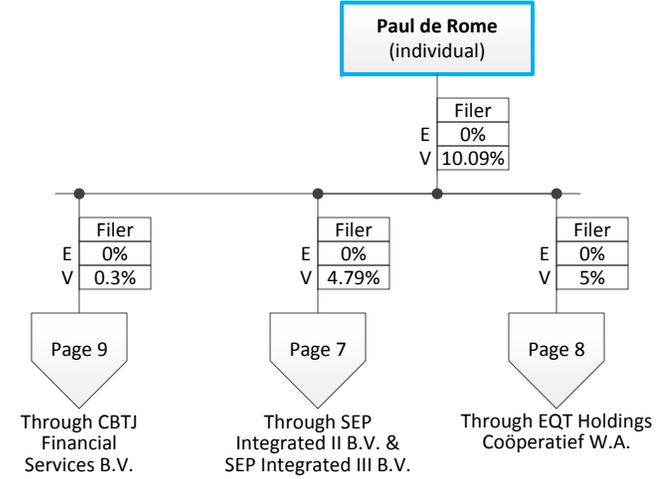
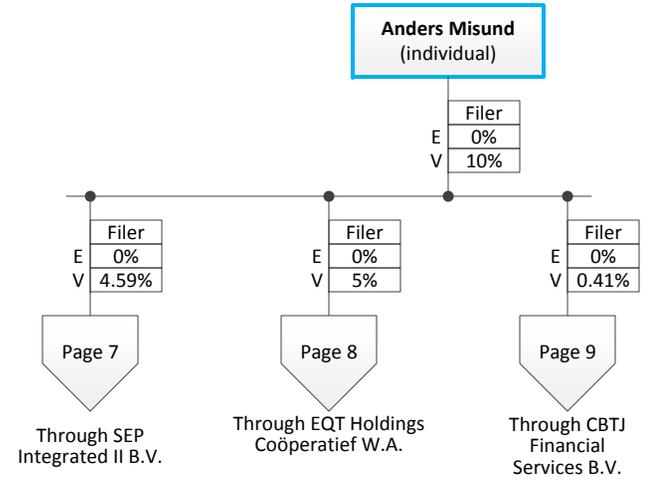
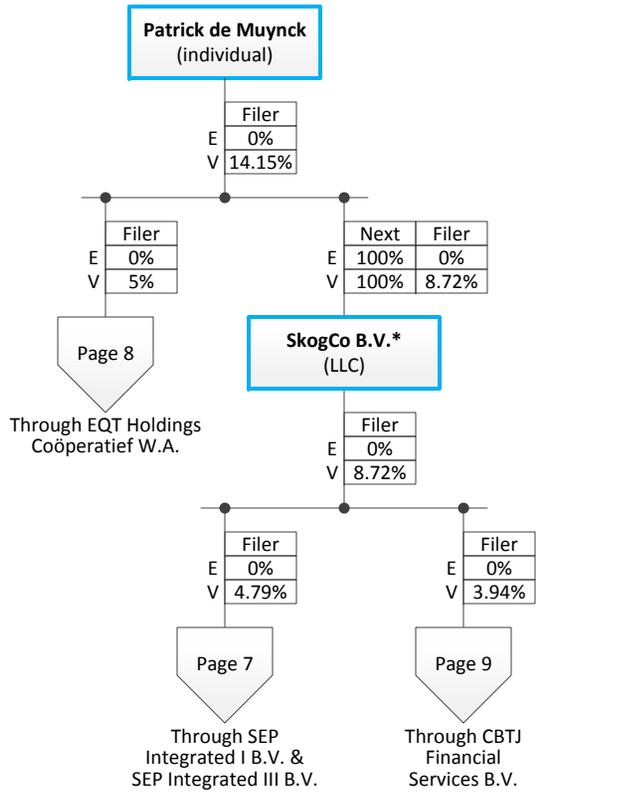
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