

Emanuele Bozzone, Member of the Supervisory Council



Born on 08.06.1964 in Como, Italy, Swiss citizen
Degree in Economics and Commerce, Swiss licensed fiduciary

Current employment:

Sole Director, Founder and Partner of EBCO FIDUCIARIA SA, Chiasso, Switzerland
Sole Director, Founder and Partner of EBCO TRUSTEE SERVICES LTD, Chiasso, Switzerland
Sole Director, Founder and Partner of REGIS INVEST SA, Chiasso, Switzerland

Primary work experience:

Legal and tax consultant c/o STUDIO RENATO BULLANI, Chiasso, Switzerland
CFO c/o FININVEST SERVICES SA, Lugano, Switzerland

Positions of trust:

CEO at EbcO Fiduciaria SA, EbcO Trustee Services Ltd. and Regis Invest SA, Chairman of the Board of Täismaja AS, Tallinn, Estonia

Share ownership: 0

Ownership of other Company securities: Mr Bozzone with his affiliates hold 5 secured, callable, fixed rate bonds of the Company with the nominal value of 100,000 euros each, i.e. 500 000 euros in total.