

**INFORMATION REGARDING CURRENT OFFICIAL/PROFESSIONAL POSITIONS
TO BE DECLARED TO THE ETHICS AND COMPLIANCE COMMITTEE (ECC)**
(cf. Article 2.7 of the Code of Conduct for the Members of the Board of Directors)¹

Ing. Peter

Name (with title, where appropriate)

Fröhlich

Forenames

CEO of Slovak Investment Holding, a.s.

Main official/ professional position

Other official/professional position(s):

Member of the supervisory board of GA Holding, j.s.a.

Membership of other Boards of Directors or other governing bodies (e.g. of international, European or national agencies):

CEO of Slovak Asset Management, správ. spol. a.s.

Chairman of the Board of Directors of National Development Fund II., a.s.

Managing Director of National Development Fund I., s.r.o.

Managing Director of National Development Fund III., s.r.o.

Membership of institutes, associations, foundations (please specify position):

X

Signature and date

10.1.2024

¹ In the event of any changes, please inform the CA Secretariat.