

**Audit Committee of EPH Financing CZ, a.s.**

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*Chairman of Audit Committee*

Ing. Jakub Šteinfeld, born on 10 April 1974  
Ládevská 460/7, 180 00 PRAGUE 8

*Member of Audit committee*

Ing. Monika Hatlaková, born on 19 August 1983  
Mlýnská 3/67, 602 00 BRNO

*Member of Audit Committee*

Ing. Hana Ťápalová, MSc., CA, born on 17 July 1987  
Smrčinská 3238/8, 150 00 PRAGUE 5