First name and surname, position of functions at the issuer, and term of office expiry date:

Mr. Steven Robins will be the Issuer's President Beginning January 1, 2015. His current term as the Issuer's President will expire at the discretion of the Board of Directors.

Description of qualifications and professional experience:

Prior to joining Milestone Medical, *Mr. Robins* was Chief Marketing Officer of BAUSCH & LOMB where he reversed declines in the flagship Vision Care division and contributed to the successful sale of Valeant Rx at approximately three times revenue. Previously, *Mr. Robins* was President of BAUSCH & LOMB Vision Care, North America where he oversaw commercial operations. He was instrumental in restoring the division's topline growth in its largest geographic region while substantially increasing EBITDA and gaining market share across the over-the-counter portfolio of products. Prior to Bausch & Lomb *Mr. Robins* was a Vice President and General Manager of Johnson & Johnson's Consumer Healthcare Business unit in Canada where he was responsible for successfully integrating key Pfizer consumer brands into J&J's portfolio. At Pfizer Consumer Healthcare, *Mr. Robins* held a series of roles including Group Marketing Director Upper Respiratory where he grew sales and profits in the Benadryl and Sudafed franchises during a time of significant regulatory challenges.

Information about activities performed by the person outside the Issuer where such activities are significant for the Issuer:

Mr. Robins didn't perform outside the Issuer any activities that are significant for the Issuer.

Information about all commercial law companies and partnerships in which, within at least the last three years, the person was a member of managing or supervisory bodies or a partner, indicating whether the person still performs functions on such bodies or is still a partner:

Mr. Robins was a member of managing or supervisory bodies or a partner of any commercial law companies and partnerships within at least the last three years:

- in Bausch & Lomb Inc.
- in Johnson & Johnson Services Inc.

Currently, Mr. Robins is not a member of managing or supervisory body of any from above companies.

Information about legally valid court decisions condemning the person for the crime of fraud within at least the last five years and indicating whether the person has been prohibited by the court to act as a member of managing or supervisory bodies in commercial law companies and partnerships within at least the last five years:

There were no legally valid court decisions condemning *Mr. Robins* for the crime of fraud within at least the last five years known to the Issuer and indicating whether *Mr. Robins* has been prohibited by the court to act as a member of managing or supervisory bodies in commercial law companies and partnerships within at least the last five years.

Details of all cases of bankruptcy, compulsory administration or liquidation, within at least the last five years, for entities in which the person was a member of managing or supervisory bodies:

There were no cases of bankruptcy, compulsory administration or liquidation, within at least the last five years known to the Issuer, for entities in which *Mr. Robins* was a member of managing or supervisory bodies.

Information whether the persons performs activities competitive to the activities of the Issuer or is a partner in a competitive civil partnership or commercial law company or partnership or a member of body of a joint-stock company or a member of a body of any competitive legal person:

Mr. Robins doesn't perform competitive activities to the activities of the Issuer.

Information whether the person has a record in the register of insolvent debtors:

No.