**INFORMATION ON THE CANDIDATE TO THE BOARD OF AUGA GROUP, AB**

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| **First name, last name:** | |  |
| **Birth date:** | |  |
| **Residence address:** | |  |
| **Personal e-mail address:** | |  |
| **Telephone number:** | |  |
| **Education, qualification:** | |  |
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| **Work experience:** | |  |
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| **Publications (if any):** | |  |
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| **Other questions:** | |  |
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| 1. | Do you consider yourself as independent member? |  |
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| 2. | Do you have any employment relationship with AUGA group, AB? Please indicate if any. |  |
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| 3. | Are you affiliated with AUGA group, AB, the controlling shareholder of AUGA group, AB and the members of AUGA group, AB management bodies in family, parentage, affinity or partnership relationships? Please indicate to what extent. |  |
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|  | Do you have or had in the last 12 months any business relationship[[1]](#footnote-1) with AUGA group, AB, either directly or as a shareholder, or manager of a company that has such relationship? Please indicate if any and to what extent. |  |
| 4. |  |
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| 5. | Are there any other circumstances that you consider significant for your independence? |  |
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|  | Date of filling: \_\_\_ \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ | |
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|  | (First name, last name) | (Signature) |

1. A person related to business relations is a supplier of goods or a service provider, a partner or a person who receives income from the company, except for remuneration for the performance of the duties as a member of the collegial body (from the shareholder, not from the company and for the performance of duties). [↑](#footnote-ref-1)