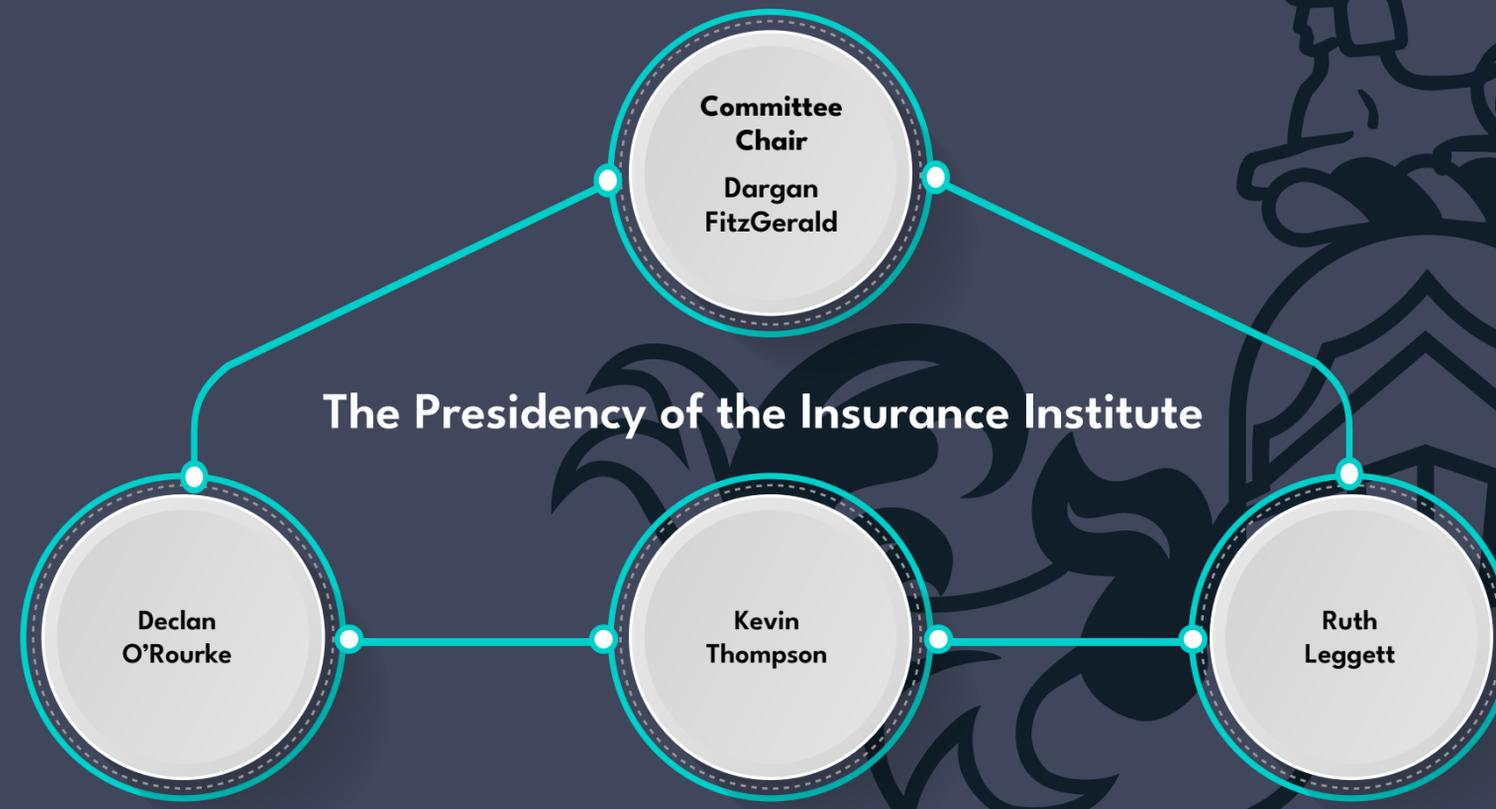


# The Remuneration Committee



## The Chair of the Executive Committee (Board)



### Secretary

