

**MEMBERS OF COMMITTEES OF THE BOARD OF DIRECTORS
as at 1 May 2015**

AUDIT COMMITTEE

Anthony Bartzokas (Chair)
Johannes Seiringer (Vice Chair)
Anna Brandt
Ove Jensen
Klára Król
Denis Morozov
Jonathan Ockenden

BUDGET AND ADMINISTRATIVE AFFAIRS COMMITTEE

Antonio Oporto (Chair)
Heinz Kaufmann (Vice Chair)
Tamsyn Barton
Sang Goo Byun
Claire Dansereau
Raffaella Di Maro
Kalin Mitrev
Jean-Louis Six

FINANCIAL AND OPERATIONS POLICIES COMMITTEE

Ole Hovland (Chair)
Evren Dilekli (Vice Chair)
Raphaël Bello
Toshiyuki Furui
Marisa Lago
Horst Reichenbach
Joachim Schwarzer
Paul Vlaanderen

BOARD STEERING GROUP

Jean-Louis Six (Chair)
Denis Morozov (Vice Chair)
Anthony Bartzokas
Evren Dilekli
Ole Hovland
Heinz Kaufmann
Antonio Oporto
Johannes Seiringer
Enzo Quattrocioche
Colm Lincoln
Milica Delević