



Steffen Hennig

914063803

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Steffen Hennig | <b>Number</b>      | 914063803  |
| <b>Postcode</b>                    |                | <b>Address</b>     | 16 Scharderhohlweg<br>Konigstein<br>61462<br>Germany |
| <b>Date of birth</b>               | December 1974  | <b>Nationality</b> | German   |
| <b>Total current directorships</b> | 2              |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| FIDERES ADVISORS CONSULTING LTD | 08978327 | Active - Accounts Filed | 04/04/2014 |           | Director              |
| FIDERES PARTNERS LLP            | OC344021 | Active - Accounts Filed | 13/03/2009 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|-----------|----------|
| FIDERES CAPITAL MANAGEMENT LTD | 09555211 | Company is dissolved | 05/06/2015 |           | Director |
| FIDERES GP LTD                 | 09530962 | Company is dissolved | 08/04/2015 |           | Director |
| FIDERES LTD                    | 08975413 | Company is dissolved | 03/04/2014 |           | Director |
| FIDERES GERMANY LTD            | 07866747 | Company is dissolved | 01/12/2011 |           | Director |
| FIDERES VENTURES LTD           | 07011329 | Company is dissolved | 07/09/2009 |           | Director |