1) first name and surname, position or functions at the issuer, and term of office expiry date

Oksana Batalova

Member of the Board of Directors (no term of office expiry date) BGS Energy Plus, a.s.

2) description of qualifications and professional experience

Education:

2010 – currently *Univerzita Jana Amose Komenského*

Obor: Mediální komunikace

2003 – 2004 ET CETERA, v.o.s.Language school ETC

Obor: anglický jazyk

1999 – 2003 Střední zdravotnická škola

Proffesional Experience:

2011 – now *Pivovary Lobkowicz, a.s.*

Executive Assistant CEO

2010 – 2011 Retro International – obchod RETRO Jeans

Shop manager

2009 – 2010 *Calzedonia s.p.a. - obchod TEZENIS*

Shift manager

2006 – 2009 *BIODROGA Institute*

Receptionist and Shift manager

2003 – **2007** *AKBI s.r.o.*

Administrative support

Others:

Languages: Russian – fluent

Czech – fluent

English - intermediate

PC skills: MS Office (Word, Excell)

Outlook

3) information about activities performed by the person outside the issuer where such activities are significant for the issuer

no such activities

4) 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

20% stake in AKBI s.r.o. – no relation to the issuer

5) 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

nothing like that

6) 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

nothing like that

7) information whether the person 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 a body of a joint-stock company or a member of a body of any competitive legal person

nothing like that

8) information whether the person has a record in the register of insolvent debtors maintained under the National Court Register Act of 20 August 1997

no such record