



## **FUNCTIONS OF THE CHAIRMAN OF THE BOARD**

The functions of the Chairman of the Board are:

1. providing leadership to the Board and presiding its meetings;
2. presiding the annual and special shareholders' meetings;
3. ensuring that the Board efficiently discharges its duties;
4. ensuring that the agenda of the Board meetings are adequately prepared and that important issues are discussed;
5. ensuring proper flow of information to the Board, reviewing adequacy and timing of documentary materials;
6. directing Board discussions by fostering open but efficient exchanges;
7. leading the periodical assessment of the performance of the Board, of its committees, and of its members individually;
8. representing the organisation before different authorities; and
9. acting as liaison between the Board and management.

The Chairman of the Board is not a member of management.

(Submitted and approved at the Board of Directors' meeting on 2015-02-11)