

Personal questionnaire

in connection with performing functions in bodies of the Company

MOLIERA2 S.A. (hereinafter referred to as Company and/or Issuer)

addressed to:

- a) members of the Management Body of the Company,
- b) supervisory authorities of the Company.

wording on in accordance with §10 20) Exhibit 1 to the Alternative Trading System Rules.

SPECIFICATION	PERSONAL DATA
First name and surname	Hans Oerlemans
Position or functions at the issuer, and the expiry date for which the person has been appointed	Supervisory Board Member <i>April 2026</i>
Description of qualifications and professional experience	<i>Qualifications:</i> MBA, INSEAD, with distinction INBOARD, INSEAD board members program MSc, Aeronautical Engineering, Delft University of Technology
	<i>Professional experience:</i> <i>20 years experience in (private equity) investments and consulting, as principal responsible for overseeing and supporting multiple management teams in formal or informal board positions. Across many industries and regions.</i>
Information about activities performed by the person outside the issuer where such activities are significant for the issuer	Managing director of Grypion, a private investment vehicle
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	Grypion BV (Director of Grypion Private Equity Investments CV) H. Holding BV, private holding company

SPECIFICATION	PERSONAL DATA
Information on final judgments under which a person has been convicted of fraud offenses over the past five years and an indication of whether the person has received a court ban on acting as a member of the management or supervisory bodies of commercial law companies over the last five years	[None]
Information about all cases of bankruptcy, receivership or liquidation, over a period of at least the last five years, in relation to entities where the person was a member of the management or supervisory body	[None]
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	[None]
Information whether the person has a record in the register of insolvent debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register	[None]

I consent to the processing of my personal data contained in this survey.

Amir Khan, 20-3-2013

Place, date

[Signature]

signature of the person completing the survey