

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.

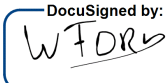
SPECIFICATION	PERSONAL DATA
First name and surname	William Ford
Position or functions at the issuer, and the expiry date for which the person has been appointed	Supervisory Board Member 02/2027
Description of qualifications and professional experience	<p><i>Qualifications:</i></p> <ul style="list-style-type: none"> • Master degree in Business Administration (MScBA) from Groningen University • Master degree in European and International Law (LL.M) from Groningen University, • Master of Philosophy in Finance (MPhil) in Finance from Judge Business School, University of Cambridge • CFA Charterholder
	<p><i>Professional experience:</i></p> <p>William Ford is the Chief Investment Officer at Gryphon Family Office and is responsible for the firm's investment strategy. William was previously a Principal at Waterland Private Equity Investments, where he was employed for more than 13 years and involved in a range of different portfolio companies and investment opportunities and responsible for the coordination of debt financing for portfolio companies across the Waterland group. Before joining Waterland in 2010, William worked for 3 years at the leveraged finance department of Dutch investment bank NIBC.</p>
Information about activities performed by the person outside the issuer where such activities are significant for the issuer	Chief Investment Officer at Gryphon Family Office
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	Director of Gryphon BV and Gryphon II BV (two entities within the Gryphon Family Office organization structure) – to be formally appointed in the next few weeks, ongoing

SPECIFICATION	PERSONAL DATA
supervisory bodies or a partner, indicating whether the person still performs functions on such bodies or is still a partner	Director of Seru Kabritu BV (personal management and investment company) - ongoing
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.

Utrecht, The Netherlands, 21 February 2024

Place, date

DocuSigned by:

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signature of the person completing the survey