

## **PETR KROGMAN**

Petr Krogman is the Chairman of the Board of Directors of Agromino. He has an entrepreneurial background of more than 21 years' experience in the agricultural and financial sectors. Mr. Krogman previously founded, developed and managed the Czech agricultural company Spojené farmy a.s. holding 20 thousand ha of agricultural land in the territory of the Czech Republic.

Mr. Krogman's current positions include being the Statutory Director in Swardman, s.r.o. and the Czech investment funds Mabon investiční fond s proměnným základním kapitálem a.s. and ZSZ investiční fond s proměnným základním kapitálem a.s. He is also a Member of the Supervisory Board of Resilient a.s. – a holding and managing company with focus on agricultural business. Mr. Krogman was born in 1973 and holds MSc from the University of Economics, Prague. Mr. Petr Krogman holds indirectly in total 11,026,544 shares corresponding to 63.3% of the shares in Agromino A/S. Petr Krogman is not an independent board member, because of his shareholding exceeding 20 %.

## **JAN URBAN**

Jan Urban is the Vice-Chairman of the Board of Directors of Agromino. Jan started his career as a legal intern and later associate with the US law firm White & Case in their Prague office. After his postgraduate studies in the US he continued for 3 years as a management consultant with McKinsey & Co., where he took part in the restructuring of several Czech industrial and banking conglomerates.

Jan started his first company in 2000 and continued to manage self-started companies until 2010. Since 2010 he has been active more as an investor into companies with close oversight including introducing them to standard managerial and corporate governance principles. Several of the companies he founded or invested in were acquired by premier Czech strategic investors. He acts as a mentor in several Czech start-up incubators.

Jan was born in 1972 and holds JD and PhD From the Charles University Law School, MA in Finance from the Prague University of Economics and LLM from the Harvard Law School. He is a qualified Czech and US attorney. Jan Urban holds 306,184 shares which corresponds 1.76% of the shares in Agromino A/S. Jan Urban is an independent board member.

## **JIRI VYSKOCIL**

Jiri Vyskocil has more than 20 years experience in investment banking. He worked in top management positions in Erste Bank and KBC Bank in the Czech republic. His previous mandate was CEO and Chairman of the BoD of Patria Finance (member of CSOB/KBC group), leading investment house in Czech republic being active in securities brokerage, M&A advisory and real estates funds management. Mr. Vyskocil holds MSc from Finance at the University of Economics, Prague. Jiri Vyskocil holds no shares in Agromino A/S. Jiri Vyskocil is an independent board member.