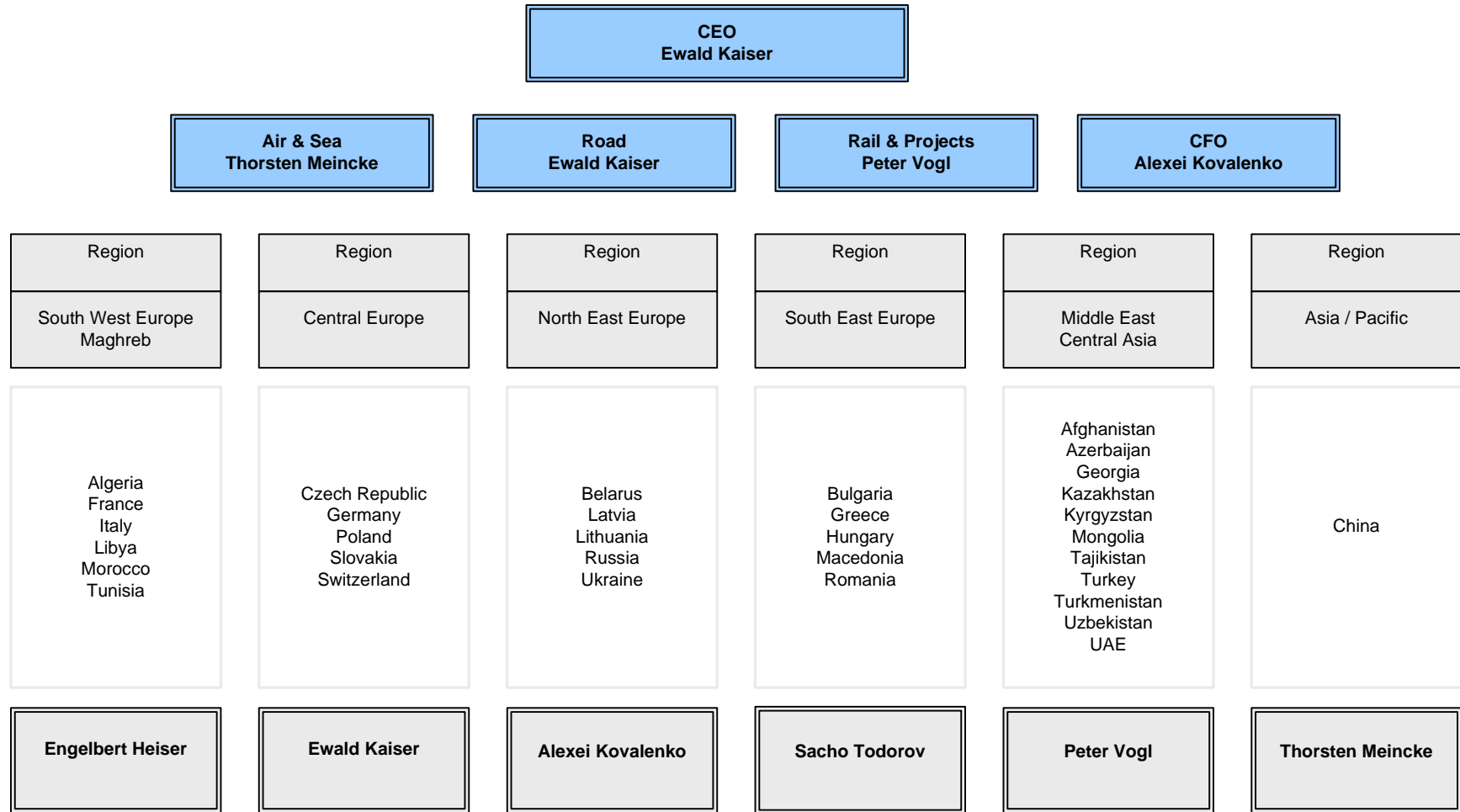


M&M Miltzer & Münch International Holding AG
St. Gallen / Switzerland

Board of Directors
Jochen Auffhammer, President; Ewald Kaiser, Delegate; Ingo Seifert



Board of Directors
Management Board
Regional Management

Functional responsibilities:
Ewald Kaiser = HR, PR, Marketing, Strategy
Alexei Kovalenko = Legal, Risk Management,
Quality Management
Thorsten Meincke = Sales, Key Account Management, IT