## Country Report - Directors

## CEO Biographies - (Where more than one CEO is named the position was held by both during the latest year) :

| Company: | Sector: | Name: | Surname | Gende | Director Nationality: | Age at Latest Year End: |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Aveng | Construction | HJ (Kobus) | Verster | Male | South Africa | 57 |
| Aveng | Construction | HJ (Kobus) | Verster | Male | South Africa | 57 |
| Mondi Group | Paper and Packaging | Peter | Oswald | Male | Germany | 0 |
| Mondi Group | Paper and Packaging |  | Oswald | Male | Germany | 0 |
| Mondi Group | Paper and Packaging |  | Oswald | Male | Germany | 0 |
| Mondi Group | Paper and Packaging | Peter | Oswald | Male | Germany | 0 |
| Mondi Group | Paper and Packaging |  | Oswald | Male | Germany | 0 |
| Mondi Group | Paper and Packaging |  | Oswald | Male | Germany | 0 |
| Mondi Group | Paper and Packaging | Peter | Oswald | Male | Germany | 0 |

## CEO Remuneration - USD:



| 2008 | 2 | $1,725,269$ | $2,985,504$ | 862,635 | $1,492,752$ |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 2009 | 2 | $1,514,986$ | $2,442,111$ | 757,493 | $1,221,056$ |
| 2010 | 2 | $1,690,971$ | $3,225,013$ | 845,486 | $1,612,507$ |
| 2011 | 2 | $1,829,787$ | $3,148,454$ | 914,893 | $1,574,227$ |
| 2012 | 2 | $1,841,722$ | $3,300,755$ | 920,861 | $1,650,378$ |
| 2013 | 2 | $1,812,917$ | $3,912,270$ | 906,458 | $1,956,135$ |
| 2014 | 3 | $1,842,490$ | $5,049,914$ | 614,163 | $1,683,305$ |
| 2015 | 3 | $1,850,295$ | $4,331,193$ | 616,765 | $1,443,731$ |
| 2016 | 2 | $1,514,749$ | $3,770,823$ | 757,374 | $1,885,412$ |
| 2017 | 2 | 933,804 | $1,852,450$ | 466,902 | 926,225 |
| 2018 | 1 | $1,238,205$ | $3,450,736$ | $1,238,205$ | $3,450,736$ |
| 2019 | 2 | $1,450,274$ | $3,409,877$ | 725,137 | $1,704,938$ |

## Executive Director Remuneration - USD

| Financal Year: | No. of EDS: | \|rotal Salaries: | Iotal Annual Remuneration: | Avg. of Salaries: | \|Avg. of Remuneration: |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 2008 | 8 | 4,121,774 | 7,222,989 | 515,222 | 902,874 |
| 2009 | 7 | 4,431,792 | 7,289,707 | 633,113 | 1,041,387 |
| 2010 | 8 | 5,126,904 | 9,745,113 | 640,863 | 1,218,139 |
| 2011 | 8 | 5,531,287 | 9,053,923 | 691,411 | 1,131,740 |
| 2012 | 8 | 5,576,133 | 9,242,884 | 697,017 | 1,155,361 |
| 2013 | 9 | 5,854,450 | 14,099,671 | 650,494 | 1,566,630 |
| 2014 | 7 | 5,273,660 | 12,270,448 | 753,380 | 1,752,921 |
| 2015 | 9 | 6,256,940 | 11,846,159 | 695,216 | 1,316,240 |
| 2016 | 7 | 4,084,123 | 9,611,181 | 583,446 | 1,373,026 |
| 2017 | 7 | 3,061,284 | 9,286,076 | 510,214 | 1,547,679 |
| 2018 | 6 | 53,427,985 | 107,938,013 | 8,904,664 | 17,989,669 |
| nnto | a | 2075017 | a 026200 | 510ano | 1 156 nat |

Non-Executive Director Remuneration - USD:
|Fhancal Year:|No. of NEIDS:|otal Salaries:|Average rees:

| 2008 | 13 | $1,434,942$ | 110,380 |
| :--- | :--- | :--- | :--- |
| 2009 | 11 | $1,395,761$ | 126,887 |
| 2010 | 13 | $1,849,939$ | 142,303 |
| 2011 | 15 | $1,941,155$ | 129,410 |
| 2012 | 14 | $2,044,191$ | 146,014 |
| 2013 | 16 | $2,078,569$ | 129,911 |
| 2014 | 17 | $2,117,763$ | 124,574 |
| 2015 | 16 | $2,006,795$ | 125,425 |
| 2016 | 16 | $1,747,801$ | 109,238 |
| 2017 | 16 | $2,182,657$ | 136,416 |
| 2018 | 15 | $1,796,997$ | 119,800 |
| 2019 | 11 | $1,614,866$ | 146,806 |

