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:	Gender:	Director Nationality:	Age at Latest Year End:
Glencore Xstrata	Mining	lvan	Glasenberg	Male	South Africa	67
Glencore Xstrata	a Mining	Ivan	Glasenberg	Male	South Africa	67
Glencore Xstrata	a Mining	Ivan	Glasenberg	Male	South Africa	67
Glencore Xstrata	a Mining	Ivan	Glasenberg	Male	South Africa	67

CEO Remuneration - USD:

Financial	Year: No. of	CEOs: Total Salarie	es: Total Annual Rem	uneration: Avg. of Salari	es: Avg. of Remune	ration:
2013	1	1,445,313	1,506,250	1,445,313	1,506,250	
2014	1	1,447,000	1,513,000	1,447,000	1,513,000	
2015	1	1,447,000	1,510,000	1,447,000	1,510,000	
2016	1	1,447,000	1,509,000	1,447,000	1,509,000	
2017	1	1,447,000	1,513,000	1,447,000	1,513,000	
2018	1	1,447,000	1,503,000	1,447,000	1,503,000	
2019	1	1,447,000	1,503,000	1,447,000	1,503,000	

Executive Director Remuneration - USD:

Financial	Year: No. of I	EDs: Total Salarie	es: Total Annual Rem	uneration: Avg. of Salari	es: Avg. of Remunerat	tion:
2013	3	2,723,438	2,817,188	907,813	939,063	
2014	1	1,447,000	1,513,000	1,447,000	1,513,000	
2015	1	1,447,000	1,510,000	1,447,000	1,510,000	
2016	1	1,447,000	1,509,000	1,447,000	1,509,000	
2017	1	1,447,000	1,513,000	1,447,000	1,513,000	
2018	1	1,447,000	1,503,000	1,447,000	1,503,000	
2019	1	1,447,000	1,503,000	1,447,000	1,503,000	

Non-Executive Director Remuneration - USD:

Financial	Year: No. of N	IEDs: Total Salarie	es: Average Fees
2013	13	2,150,000	165,385
2014	7	2,179,000	311,286
2015	7	2,271,000	324,429
2016	7	2,271,000	324,429
2017	8	2,484,000	310,500
2018	8	2,509,000	313,625
2019	6	2,445,000	407,500

•