# **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:
Mondi Group	Paper and Packa	aging Peter	Oswald	Male	Germany	0
Mondi Group	Paper and Packa	aging Peter	Oswald	Male	Germany	0
Mondi Group	Paper and Packa	aging Peter	Oswald	Male	Germany	0
Mondi Group	Paper and Packa	aging Peter	Oswald	Male	Germany	0
Mondi Group	Paper and Packa	aging Peter	Oswald	Male	Germany	0
Mondi Group	Paper and Packa	aging Peter	Oswald	Male	Germany	0
Mondi Group	Paper and Packa	aging Peter	Oswald	Male	Germany	0
Sappi	Paper and Packa	aging Stephen (Steve) F	R Binnie	Male	South Africa	55
Sappi	Paper and Packa	aging Stephen (Steve) F	R Binnie	Male	South Africa	55
Sappi	Paper and Packa	aging Stephen (Steve) F	R Binnie	Male	South Africa	55
Sappi	Paper and Packa	aging Stephen (Steve) F	R Binnie	Male	South Africa	55

#### CEO Remuneration - USD:

Financial `	ear: No. of (	CEOs: Total Salarie	s: Total Annual	Remuneration: Avg. of Salarie	s: Avg. of Remuneration:
2008	2	2,021,807	3,221,374	1,010,903	1,610,687
2009	2	1,750,142	3,087,298	875,071	1,543,649
2010	2	2,012,504	3,524,712	1,006,252	1,762,356
2011	2	2,090,255	4,438,119	1,045,128	2,219,059
2012	2	2,058,009	4,092,249	1,029,005	2,046,125
2013	2	2,036,110	4,157,159	1,018,055	2,078,579
2014	3	2,333,310	10,997,140	777,770	3,665,713
2015	3	1,902,977	4,804,024	634,326	1,601,341
2016	2	1,559,821	3,975,835	779,910	1,987,917
2017	2	938,720	2,357,549	469,360	1,178,774
2018	2	1,796,523	4,634,920	898,261	2,317,460
2019	2	1,767,407	3,230,732	883,703	1,615,366

#### **Executive Director Remuneration - USD:**

Financial	Year: No. of E	Ds: Total Salarie	es: Total Annual Remo	uneration: Avg. of Salar	ies: Avg. of Remune	ration:
2008	5	3,620,032	5,334,611	724,006	1,066,922	
2009	5	3,705,380	6,094,762	741,076	1,218,952	
2010	5	4,173,926	7,050,286	834,785	1,410,057	
2011	5	4,362,422	8,770,006	872,484	1,754,001	
2012	6	4,312,879	8,470,755	718,813	1,411,793	
2013	5	4,312,098	11,597,656	862,420	2,319,531	
2014	6	4,701,186	16,927,850	783,531	2,821,308	
2015	6	4,048,778	9,938,475	674,796	1,656,412	
2016	5	3,513,535	8,516,869	702,707	1,703,374	
2017	6	2,791,776	9,714,916	558,355	1,942,983	
2010	Λ	O 070 E07	7 215 211	710 100	1 036 153	

•

∠U I O	4	2,012,021	1,343,014	/ 10,13∠	1,030,433
2019	4	2,835,305	5,186,396	708,826	1,296,599

## Non-Executive Director Remuneration - USD:

Financial	Vear- No of N	EDs: Total Salarie	e: Average Fees:
Fillalicial	real. No. of N	EDS. Total Salarie	S. Average rees.
2008	17	2,367,590	139,270
2009	17	2,242,156	131,892
2010	20	2,567,999	128,400
2011	19	2,570,136	135,270
2012	19	2,697,148	141,955
2013	19	2,622,593	138,031
2014	18	2,818,816	156,601
2015	17	2,536,956	149,233
2016	19	3,877,858	204,098
2017	20	3,030,343	151,517
2018	18	2,573,196	142,955
2019	19	2,482,962	130,682
1			