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 Packaging	Peter	Oswald	Male	Germany	0
Mondi Group	Paper	and Packaging	Peter	Oswald	Male	Germany	0
Mondi Group	Paper	and Packaging	Peter	Oswald	Male	Germany	0
Mondi Group	Paper	and Packaging	Peter	Oswald	Male	Germany	0
Mondi Group	Paper	and Packaging	Peter	Oswald	Male	Germany	0
Mondi Group	Paper	and Packaging	Peter	Oswald	Male	Germany	0
Mondi Group	Paper	and Packaging	Peter	Oswald	Male	Germany	0
SABMiller	Food a	and Beverage	Alan	Clark	Male	South Africa	1015
SABMiller	Food a	and Beverage	Alan	Clark	Male	South Africa	1015

CEO Remuneration - USD:

Financial	Year: No. of C	EOs: Total Salarie	s: Total Annual Re	muneration: Avg. of Salarie	es: Avg. of Remuneratio	n:
2007	1	1,801,631	5,319,614	1,801,631	5,319,614	
2008	2	3,187,373	7,881,472	1,593,687	3,940,736	
2009	2	3,097,717	6,249,808	1,548,859	3,124,904	
2010	2	3,197,621	7,914,816	1,598,811	3,957,408	
2011	2	3,233,023	8,098,504	1,616,512	4,049,252	
2012	2	3,287,701	8,079,270	1,643,851	4,039,635	
2013	2	3,375,631	8,314,769	1,687,816	4,157,384	
2014	2	3,240,409	8,872,158	1,620,205	4,436,079	
2015	3	3,161,008	7,803,943	1,053,669	2,601,314	
2016	2	2,849,778	8,031,493	1,424,889	4,015,747	
2017	1	474,157	1,363,323	474,157	1,363,323	
2018	1	1,238,205	3,450,736	1,238,205	3,450,736	
2019	1	1,227,778	2,593,967	1,227,778	2,593,967	

Executive Director Remuneration - USD:

Financial	Year: No. of E	EDs: Total Salarie	es: Total Annual Remu	neration: Avg. of Salar	es: Avg. of Remunerati	ion:
2007	2	2,892,092	8,097,401	1,446,046	4,048,701	
2008	5	5,582,541	12,234,495	1,116,508	2,446,899	
2009	5	5,933,750	11,212,661	1,186,750	2,242,532	
2010	5	6,170,527	13,760,374	1,234,105	2,752,075	
2011	5	6,273,618	14,375,794	1,254,724	2,875,159	
2012	6	5,601,682	12,605,688	933,614	2,100,948	
2013	6	7,376,622	19,896,591	1,229,437	3,316,098	
2014	5	6,508,566	16,754,935	1,301,713	3,350,987	
2015	6	6,140,613	14,598,782	1,023,435	2,433,130	
2016	5	5,210,257	13,493,041	1,042,051	2,698,608	
2017	4	2,024,530	8,064,636	674,843	2,688,212	
2010	?	1 001 221	E 160 017	005 666	0 701 /00	

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2019	2	1,983,662	4,169,010	991,831	2,084,505

Non-Executive Director Remuneration - USD:

Financial	Year: No. of N	EDs: Total Salarie	es: Average Fees:
2007	10	1,507,320	150,732
2008	15	2,696,098	179,740
2009	19	2,812,088	148,005
2010	19	3,288,327	173,070
2011	20	3,389,013	169,451
2012	19	5,130,444	270,023
2013	21	3,505,025	166,906
2014	20	4,719,768	235,988
2015	20	3,923,728	196,186
2016	20	3,789,899	189,495
2017	7	1,578,063	225,438
2018	7	1,273,198	181,885
2019	7	1,222,999	174,714