## Governance Structure

	Shareholders	
		1
External Auditors	Annual General Meeting	
	•	Board Activities
Internal Audit	Board of Directors	
	• 	Audit Committee –
	Group CEO and President	Nomination and Compensation Committee
Internal Control		Compensation Committee
	Group Executive Committee	
<ul> <li>Financial Reporting</li> </ul>		-
– Risk Management	Group MD Committee	

Compliance

└ Insider Administration

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