



Boris Nemšić

Managing Director Time-Tech GmbH and
TT Beteiligungs GmbH, Vienna, Austria
Managing Director AERIAL INTERNATIONAL FZCO,
Dubai, UAE
Supervisory Board RUNE CROW d.o.o., Croatia
Supervisory Board TEOCO Inc, Fairfax, USA

Boris Nemsic is serial entrepreneur and Board member of leading tech companies. He served as Chairman of the Board at Delta Partners (now FTIDelta), the leading TMT Advisory and Investment firm in global markets such as the US, Middle East, Asia, Eastern Europe and Africa and MD at Time-Tech GmbH. He was CEO of VimpelCom OJSC, the second largest Russian integrated telecom operator with 65 million customers in Russia, Kazakhstan, Ukraine, Uzbekistan, Tajikistan, Armenia, and Georgia as well as greenfield operations in Vietnam, Cambodia and Laos.

Previously, Mr. Nemsic was CEO of Telekom Austria Group (2006-2009), and COO of Wireless Telekom Austria (2002-2006). Mr. Nemsic is a world class manager, named one of Europe's top five telecom CEOs by Institutional Investor in 2007. As CEO (2000-2009) he built mobilkom austria into one of Europe's leading mobile operators group in 8 countries of CEE before taking the helm of the parent. He is also holding a PhD in technology whose landmark paper predicted the growth and direction of the industry more than a decade ago. Mr. Nemsic is leading the transformation of the industry, both through his strategy of promoting innovation and service, and also in fighting for a market-driven regulatory climate that encourages investment. He positioned himself and Telekom Austria Group as a thought leader and spokesman for the industry through his bold advocacy of market-driven regulation, his regular commentaries, his cutting-edge, forward-looking initiatives, and his active role in industry groups such as his board membership and Chairman of the Public Policy Committee with the GSM Association.

Boris Nemsic become an Industry Advisor to Kohlberg Kravis Roberts & Co. Partners LLP providing advisory services to assist KKR in the technology, media and telecommunications industry: facilitating introductions to senior management teams and boards of directors, evaluating and assisting with the execution of new investment opportunities, working with specific KKR portfolio companies, and performing other advisory or consulting services.

Nemsic is hence his permanently developed technical background, commercial skills and managerial experience a demanded investor, Board member and Chairman in several ambitious high-tech companies, as well as founding member of the aaia – Austrian business Angel Investor Association.

**Statement pursuant Section 87 para 2 Stock Corporation Act
for the Ordinary General Meeting of
FREQUENTIS AG
on 5 June 2025**

Name: Dr. Boris Nemsic
Born: 1957

According to Section 87 para 2 Stock Corporation Act each candidate who is proposed to be elected as member to the Supervisory Board must demonstrate his/her professional qualifications, his/her professional and similar occupations as well as all circumstances which could constitute concerns with regard to potential conflicts of interest.

Regarding my professional qualifications as well as my professional and similar occupations, please refer to my attached curriculum vitae.

Apart from the occupations listed in my curriculum vitae, I do not hold any further occupations or mandates in domestic or foreign corporations or other legal entities. A reason for disqualification pursuant to Section 86 Stock Corporation Act does not exist.

I herewith declare that I am not aware of any circumstances which may cause concern of bias for my function as member of the Supervisory Board of FREQUENTIS AG.

I herewith further confirm that I have not been convicted by law for a criminal act that would compromise my professional reliability.

Vienna, on 13 March 2025

Dr. Boris Nemsic, m.p.

This document represents a convenience translation of the official (German) version. In case of discrepancies between the official (German) version and this English convenience translation the official (German) version shall prevail.