

Nominated as member of the Board of Directors of Airopack Technology Group AG



Okko Filius - Dutch Citizen, Born 1964

Education and qualification

Msc in Business Economics from University of Groningen (Netherlands).

Present position

Partner at OXEYE Advisors, a strategic and corporate finance advisory firm. Mr. Filius serves on the Board of Directors of Airolux AG, a group company of Airopack Technology Group, since February 2015. He is also a member of the Board of Directors of flexible packaging company Scholle IPN.

Previous positions

Prior to founding OXEYE Advisors, Mr. Filius worked as investment manager at family office Janivo Holding and was an investment banker at ABN AMRO Rothschild in Hong Kong and ABN AMRO Bank in the Netherlands from 1991-2013, where he headed the Amsterdam based Corporate Finance & Capital Markets team. He was also director of P.H.P. Investeringsmaatschappij from 2005-2013 and had board roles at Japan Asia Venture Fund, Mobile Commerce and Vibrant Media Holdings.

Other activities and vested interests

No further mandates for Board memberships or consulting activities for important Swiss or foreign organisations.

No significant official functions or political offices.

OXEYE Advisors is advisor to the Company and its subsidiaries on corporate finance matters. No member of management of the Company or any of its subsidiaries in the three preceding fiscal years.