

## Change in Boardroom

KNM GROUP BERHAD

Date of change	25 Jun 2021
Name	MR FLAVIO PORRO
Age	51
Gender	Male
Nationality	Italy
Designation	Executive Director
Directorate	Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Law degree magna cum laude	Milan Law University	
2	Degree	Post-graduate degrees in EC Community Law and Competition Law	King's College London, United Kingdom	

Working experience and occupation	He is a registered lawyer and has more than 22 years of experience as a senior corporate lawyer essentially in the oil & gas, renewables and power production sectors focusing on challenging merger and acquisition projects, international bids, compliance and dispute resolution. Prior to his employment with KNM Group Berhad, he was the General Counsel of ERG Supply & Trading and a Senior Counsel in major energy corporations such as ENI Group, Snam S.p.A., ERG Power and Gas S.p.a. and Saipem in Italy and in France.
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Directorships in public companies and listed issuers (if any)	None
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Family relationship with any director and/or major shareholder of the listed issuer      Mr Flavio Porro has no family relationship with any director and/or major shareholder of the Company

Any conflict of interests that he/she has with the listed issuer      Mr Flavio Porro has no conflict of interests with the Company

Details of any interest in the securities of the listed issuer or its subsidiaries      Mr Flavio Porro holds 250,000 ordinary shares in the Company

Remarks :

The Company received the notification on 28 June 2021.