

**Dr. Ashley Saulsbury, PhD**, engineer, resident in Washington, United States of America

**Personal information:**

<b>Year of birth</b>	1967
<b>Place of birth</b>	London
<b>Nationality</b>	US-American, British, French

**Education:**

Bachelor in Physics from The Queen's College, Oxford; Master in Computer Science from The Imperial College in London; PhD in Computer Science from the Royal Institute of Technology in Stockholm.

**Professional career:**

<b>Since 2023</b>	Advisor to the Management Board, Onfido Ltd
<b>2019 to 2023</b>	Vice President of Architecture Mixed Reality Products, Microsoft
<b>2017 until 2019</b>	Product Lead Wearable Reality Products, Facebook
<b>2010 to 2017</b>	System Architect, Platform Engineering and Strategic Programs, Apple
<b>2008 to 2010</b>	Senior Distinguished Engineer, Juniper Networks
<b>1995 to 2008</b>	Distinguished Engineer, Sun Microsystems (Oracle)
<b>1992 to 1995</b>	Researcher, Swedish Institute of Computer Science

**Membership of statutory supervisory boards:**

None.

**Membership of comparable domestic and foreign supervisory bodies of commercial enterprises:**

None.

**No other significant activities.**

**Relevant knowledge, skills and experience:**

As an engineer with experience in the fields of artificial intelligence, sensor technologies and intelligent communication, Ashley Saulsbury has the technical expertise that makes a decisive contribution to the Supervisory Board's skills profile.

**Disclosures in accordance with the recommendations of the GCGC:**

In the opinion of the Supervisory Board, Ashley Saulsbury is independent and there are no personal or business relationships with the Company, its Group companies, the executive bodies of the Company or a shareholder with a material interest in the Company that must be disclosed in accordance with recommendation C. 13 GCGC.