

Zur Vorlage
bei der am 4. Juni 2025
stattfindenden
ordentlichen Hauptversammlung
der EuroTeleSites AG

**Erklärung
gemäß § 87 Abs 2 Aktiengesetz (AktG)**

Gemäß § 87 Abs 2 AktG hat jede für die Wahl in den Aufsichtsrat vorgeschlagene Person der Hauptversammlung ihre fachliche Qualifikation, ihre beruflichen oder vergleichbaren Funktionen sowie alle Umstände darzulegen, die die Besorgnis einer Befangenheit begründen könnten.

Zur Darlegung meiner fachlichen Qualifikation sowie meiner beruflichen bzw. vergleichbaren Funktionen verweise ich auf meinen angeschlossenen Lebenslauf.

Ich erkläre hiermit gemäß § 87 Abs 2 und Abs 2a AktG, dass in meiner Person keine Umstände vorliegen, die die Besorgnis einer Befangenheit begründen könnten und dass ich nicht rechtskräftig wegen einer gerichtlich strafbaren Handlung verurteilt worden bin, die meine berufliche Zuverlässigkeit in Frage stellen würde.

Für den Fall meiner Wahl nehme ich diese gerne an.

For presentation
at the Annual General Meeting
of EuroTeleSites AG
to be held on 4 June 2025

**Statement
according to Section 87 para 2 of the
Austrian Stock Corporation Act (AktG)**

Pursuant to Section 87 para 2 AktG each designated candidate to be elected to the Supervisory Board of a stock corporation has to disclose prior to the General Meeting his/her expert qualifications, professional or similar functions, as well as all circumstances which might give rise to concerns of a conflict of interests.

To prove my expert qualifications, professional or similar functions, I refer to my Curriculum Vitae attached hereto.

Pursuant to Section 87 para 2 and 2a AktG I herewith confirm that there are no circumstances which might give rise to concerns of a conflict of interests and that I have not been convicted by a final judgement of an offence that would compromise my professional reliability.

In case I am elected, I will gladly accept such election.

Mexico

, on / am 11 April 2025

[Place]



Oscar Von Hauske Solís



Oscar Von Hauske Solís

Curriculum Vitae

Personal data

Born 1 September 1957 in Mexico City, Mexico
Mexican national

Education

Accounting Major (EBC, Mexico)
Postgraduate studies in Business Administration (ITAM, Mexico)

CEO Management Program (Kellogg School of Management –
Northwestern University, USA)

Professional career

Present

Telmex Internacional
CEO

América Móvil, S.A.B. de C.V.
Chief Fixed-Line Operations Officer

América Móvil S.A.B. de C.V.
Member of the Board of Directors



1996

Teléfonos de México

Joined as Advisor to the Chief Executive Officer being subsequently appointed as Chief Information Officer (CIO), Data Networks, Carriers Operation & Product Development

Board Memberships

Member of the Board of Directors of América Móvil, S.A.B. de C.V., and of its subsidiaries in Mexico and other countries throughout Latin America and Europe where the company has presence in its Operations

Member of the Board of Directors of Siesint and HITSS Groups., both companies dedicated to the development and integration of software solutions and IT services

Languages

English

Spanish