

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 City, on / am 11 April 2025

[Place]


Roxana Flores Alexanderson



Roxana Alexandra Flores Alexanderson

Curriculum Vitae

Personal data

Born 2 October 1970 in Mexico City; Mexico
Mexican national

Education

- | | |
|-------------|---|
| 2023 - 2024 | Chief Sustainability Officer Blended Certificate, Massachusetts Institute of Technology (Boston, USA) |
| 2020 - 2021 | Women Leadership Program, IESE Business School, Universidad de Navarra (Barcelona, Spain) |
| 2013 | Lobbying and Political Negotiation Techniques Program, Universidad Iberoamericana, A.C. (Mexico City) |
| 2003 - 2004 | Marketing and Execution Program - Tecnológico de Monterrey, (Mexico City) |
| 1996 - 1997 | Master in Int'l Business Administration, Cardiff Business School (Wales, UK) |
| 1989 - 1994 | Business Administration Degree Instituto Tecnológico Autónomo de México [ITAM] - (México City) |



Professional career

Since 2025	América Móvil, SAB Mexico Sustainability Deputy Director
2019 - 2023	América Móvil, Mexico Sustainability Manager
2018 - 2019	GEON MX Consultants, Mexico Customer Director
2001 - 2018	The Coca-Cola Company, Mexico Coca-Cola Foundation Public Affairs Deputy Director New Business Deputy Director Regional Channel Deputy Director Key Account Manager
2000 - 2001	América Online, Mexico Interactive Marketing Manager
1998 - 2001	The Coca-Cola Company, Mexico Key Accounts Coordinator
1995 - 1996	Banca Quadrum, Mexico International Factoring Account Executive
1991 - 1995	Nacional Financiera, Mexico Clearing Financial Trading Coordinator

Languages

Fluent in English and Spanish

EuroTeleSites