

During 2017, the main activities of the Technology and Manufacturing Committee have, amongst others, comprised the following:

- Monitored and evaluated the Group's product market strategy for products and services as well as IP strategy and patent portfolio.
- Reviewed the status of the Groups general product development, inventions and research projects including technology M&A.
- Reviewed and evaluated the manufacturing footprint and held discussions on production processes of the Group.
- Reviewed and evaluated supply chain quality.
- Reviewed and discussed the CAPEX plans of the Group and monitored the Group's warranty and CIM execution.
- Monitored and evaluated sustainability efforts of the Group.
- Other relevant activities linked to the overall description of responsibilities of the committee as described in the committee charter, including an assessment of the committee activities and composition and competencies of the committee members.