

CV'S OF MR. ANTONOV, APOCKINAS AND BONDARS

Vladimir Antonov (1975, male, Russian)

Vladimir Antonov is a professional banker. He graduated from Plekhanov Russian Academy of Economics and Moscow School of business. Mr. Antonov started his career as economist in Savings Bank of the Russian Federation, then continued as a banking dealer and now is a major shareholder and beneficiary of Snoras Group and Conversbank Financial Group, comprising several bank in Europe. At present, Mr. Antonov holds the position of Chairman of the Supervisory Boards of Bank "Snoras" (Lithuania) and of Conversbank Ltd. (Russia). For several years Conversbank and Snoras sponsored race teams which participated at 24 hours of Le Mans and Le Mans Endurance Series.

It is proposed to appoint Mr. Antonov for his general knowledge of the East European markets, which are of growing importance for the company.

Dmitrijus Apockinas (1974, male, Lithuanian)

Dmitrijus Apockinas holds a bachelor degree in banking at the Institute of Modern Business, Moscow and an MBA degree at Warwick University, UK. He was involved in several financial infrastructure, privatization and investment projects of the government of Lithuania. At present, Mr. Apockinas is managing director and CEO of Griffon Bank Ltd., established the Commonwealth of Dominica, West Indies. Furthermore, he is shareholder and member of the board of UAB JT Investiciju Valdymas Mutual Fund Company (Lithuania) and CFO of West Indies Power Holdings B.V. (St. Maarten, Netherlands Antilles).

Mr. Apockinas holds no shares in Spyker Cars N.V.

It is proposed to appoint Mr. Apockinas for his knowledge on financing and sponsoring of worldwide race events.

Martins Bondars (1971, male, Latvian)

Martins Bondars was educated at Lakeland College, Wisconsin, USA, in international business and theoretical mathematics. Mr. Bondars worked as head of the office of the Prime Minister and of the President of Latvia. Currently, Mr. Bondars is President and Chairman of the board of JSC Latvijas Krajbanka in Latvia.

He holds no shares in Spyker Cars N.V.

It is proposed to appoint Mr. Bondars for his knowledge of the finance-political aspects of the East European markets as well as for his skills in public relations.