

## PERSONAL FORM

*(for members of Management and Supervisory Board)*

**a) First name and surname, position or functions at the issuer, and term of office expiry date:**

Stephen Andrew Belcher holds the position of Chief Executive Officer and President of the management Board in Perma-Fix Medical S.A. starting from 3 June 2015. He was appointed for 3 years joint term of office which ends on 3 June 2018.

**b) Description of qualifications and professional experience:**

See (c) below

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**c) Information about activities performed by the person outside the Issuer where such activities are significant for the Issuer:**

Mr. Belcher is a founder, principal, and Vice President of Triad Isotopes, which was formed in 2007 and has grown to 60 pharmacies and \$270 million in sales. Mr. Belcher has contributed to the success of Triad as its architect and in numerous roles ranging from Vice President of Sales and Marketing to Vice President of Strategic Accounts. In this last role, Mr. Belcher helped secure over \$300 million in growth opportunities over the last 2 years alone. Previously, Mr. Belcher served as an officer and principle architect of multiple successful new ventures. One of his companies was credited with establishing the first unit dose radiopharmaceutical sales in Puerto Rico. While growing the company, he managed a merger with a strategic partner and then worked with the partners to execute an exit strategy with Bristol Meyers Squibb. Mr. Belcher served as Chairman of the Board for the Association for Independent Nuclear Pharmacies and has extensive recognition throughout the nuclear medicine community. He serves on the boards of, or as an advisor to, multiple companies in the medical sector as well as having the privilege of serving on the board for Make a Wish Alabama.

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**d) Information about all commercial law companies and partnerships in which, within at least the last three years, the person was a member of managing or supervisory bodies or a partner, indicating whether the person still performs functions on such bodies or is still a partner:**

None

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**e) Information about legally valid court decisions condemning the person for the crime of fraud within at least the last five years and indicating whether the person has been prohibited by the court to act as a member of managing or supervisory bodies in commercial law companies and partnerships within at least the last five years:**

None

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**f) Details of all cases of bankruptcy, compulsory administration or liquidation, within at least the last five years, for entities in which the person was a member of managing or supervisory bodies:**

None

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**g) Information whether the person performs activities competitive to the activities of the Issuer or is a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint-stock company or a member of a body of any competitive legal person:**

None

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**h) Information whether the person has a record in the register of insolvent debtors:**

None

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