

PERSONAL FORM

DANIEL GOLDBERGER – CHIEF EXECUTIVE OFFICER

(for members of Management and Supervisory Board)

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

None

.....

b) Description of qualifications and professional experience:

Mr. Goldberger is a seasoned senior executive, consultant and board member with 35 years of life sciences and medical device experience, including sales, commercial scaling, supply chain, and business analytics. Mr. Goldberger has held senior leadership and board of directors positions at medical technology companies including Xtant Medical Holdings, Sound Surgical Technologies/Solta Medical, Xcorporeal, and Glucon. As CEO of Xtant, he oversaw a tripling of sales from \$30 million to \$90 million over a three and one-half year period. He also guided Xtant through a period of improved profitability and substantially increased enterprise value. With Sound Surgical, he boosted revenue from \$9 million to \$40 million over six years through a strategic restructuring and new product development. Dan holds a BS in Mechanical Engineering from MIT and an MS in Mechanical Engineering from Stanford University.

.....

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

None

.....

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:

2013 –2017 – XTANT MEDICAL HOLDINGS, INC. (NYSE: XTNT) – CEO & Director
2007 –2013 – SOUND SURGICAL TECHNOLOGIES – CEO & Director;
2006 –2008 – XCORPOREAL, INC (AMEX:XCR) –President & CEO;
2004 –2007– GLUCON, INC – CEO & Director;
2001 – 2004 – MEDICAL GROUP OF OSI SYSTEMS –President & Director;
1996 – 2001– OPTISCAN BIOMEDICAL – President & Director;

.....

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

.....
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

.....
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

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

None

.....