

**PRESS RELEASE**

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**Three new members elected for Amber Grid Board**

The Annual General Meeting of Amber Grid on 30 April elected new members of the company's Board. Peter Loof Health and Alexander Feindt are elected as independent members of the Board of Amber Grid until the end of the term of office. A new member, Darius Kašauskas, and Paulius Butkus, who will continue working on the Board, were elected at the proposal of the parent company EPSO-G. Karolis Švaikauskas, a civil servant who has been a member of the Board until now, was also confirmed.

Peter Loof Health, an independent Board member, has competences in digitalization and energy industry transformation in both the public and private sectors. He has held key positions in strategy, finance and digital technology at the Danish energy company Ørsted (formerly DONG Energy). managing a strategic automation program at Falck, a global provider of healthcare and emergency services.

"I am committed to the goal of transforming Lithuania's energy industry, and I am eager to apply my experience with business transformation and digitalisation from the Danish energy sector. My vision for Amber Grid is to become recognised as an innovative and environmentally-friendly gas infrastructure company that connects customers and suppliers of gas and helps shape Europe energy future," says Peter Loof Health.

Alexander Feindt, an independent Board member, has extensive international experience in the energy, renewables, gas, maritime and transport industries. He has worked for Shell, MAN Energy Solutions, served as Chairman of the Board of the Maritime LNG Platform in Germany and as Chairman of the Board of the Renewable and Low-Carbon Fuels Industry Alliance.

"As a board member at Amber Grid, I will be dedicated to integrating renewable energy solutions, such as hydrogen, to enhance Lithuania's energy security and sustainability. My focus is on transforming our business to adapt to the evolving industry landscape, ensuring that we remain leaders in a climate-friendly economy. Together, we will build a future-ready infrastructure that meets the needs of tomorrow," says Alexander Feindt.

Darius Kašauskas, Head of Finance at EPSO-G Group, has been elected to the Amber Grid Board. Two members of the previous Board, Paulius Butkus, Head of Development and Innovation at EPSO-G, and Karolis Švaikauskas, Head of the Energy Competitiveness Group at the Ministry of Energy, have also been elected to the company's Board.

In total, the Board of Amber Grid is be composed of 5 members elected for a 4-year term: two members delegated by the parent company EPSO-G, two independent directors and one civil servant.

**For more information**:

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