

to the General Ordinary Meeting of Shareholders of APB APRANGA (on 2021 April 29)

INFORMATION ON POSITIONS,
EDUCATION AND PROFESSIONAL EXPERIENCE

2021 April 6, Vilnius

I, Gintaras Juškauskas, in accordance with Paragraph 9 of Article 19 of the Law on Companies of the Republic of Lithuania, inform the General Meeting of Shareholders of APB APRANGA that on the day of submission of this information, I hold the following positions:

1. Gintaro Juškausko IĮ, company code 302720373, director.

I am not involved in the management of other companies.

I inform you that the above and my other activities are not related to the company and other legal persons related to the company and there are no potential conflicts of interest.

Information about education and professional experience:

Vilnius University Law faculty 2010-2013	Master of Laws
Vilnius University Finance faculty 1998-2003	Master of Economics

Professional experience:

Date:	Company / organizations	Position
2010- present	UAB MERITS	Auditor, Associate Partner
2005-2010	UAB Pačiolis	Tax Project Manager
1999-2004	UAB Pačiolio auditoriai	CEO, Auditor
1995-1998	UAB Pačiolis	Auditor, audit project manager
1994-1995	LR Ministry of Finance	Director of the Accounting Methodology Department
1993-1994	LR Ministry of Finance	Deputy of the Accounting Methodology Department

Gintaras Juškauskas

to the General Ordinary Meeting of Shareholders of APB APRANGA (on 2021 April 29)

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2021 April 6, Vilnius

I, Jonas Jokštys, in accordance with Paragraph 9 of Article 19 of the Law on Companies of the Republic of Lithuania, inform the General Meeting of Shareholders of APB APRANGA that on the day of submission of this information, I hold the following positions:

1. UAB Elmoris, 123542630, Member of the Board;
2. UAB Vendos, 304472649, CEO;
3. UAB Imum, 305646914, CEO;
4. UAB Žemaitijos žemė, 305704335, CEO.

I am not involved in the management of other companies.

I inform you that the above and my other activities are not related to the company and other legal persons related to the company and there are no potential conflicts of interest.

Information about education and professional experience:

London School of Economics and Political Science 2005 - 2006	Master of Philosophy and Political Science
Stockholm School of Economics in Riga 2000 - 2003	Bachelor of Economics and Business Administration

Professional experience:

Date:	Company / organizations	Position
2019-present	Aalto Capital	Partner
2017-present	UAB Vendos	Partner
2011-2012	AviaAM Leasing	CEO
2006-2011 2012-2016	Modus Group	CFO, Chairman of the Board
2003-2005	MG Baltic Investment	CFO, Finance analyst

Jonas Jokštys