

MURRAY STEELE

Under the provided documents is considered to be an independent candidate to AUGA group, AB board members.

Education, qualification:

- Glasgow university. BSc. Mechanical Engineering
- Glasgow university. MSc. Aeronautical Thermodynamics
- Cranfield university. MBA. Master of Business Administration

Experience:

Current positions:

- Board member of James Walker Group (since 2004)
- Chairman of Octopus Apollo VCT (since 2008)
- Chairman of Surface Generation (since 2008)
- Programme Director for NED Training Programmes for the Financial Times (since 2011), the European Bank of Reconstruction and Development (since 2001) and the British Private Equity and Venture Capital Association (since 2002)

Previous positions:

- Board member or chairman of various companies, including E – Energija, Vitalia, LINX – London Internet Exchange
- Head of Strategic Management, Cranfield School of Management, Cranfield University

Candidate confirmations and other information:

The candidate also informed that should his nomination to the board of AUGA group, AB be approved, in addition to the remuneration to be paid by AUGA group, AB to elected board members, he will receive additional remuneration from the European Bank of Reconstruction and Development (EBRD) for the performance of duties as elected board member nominated by EBRD. In his opinion, this additional remuneration by EBRD is not intended to and shall not affect his impartiality and objectivity in making decisions in the board or reflect unfavorably on the assessment of the independence of his opinions or judgements, and EBRD has specifically informed him that he should always act in the best interest of AUGA group, AB. The candidate also indicated that there has been two previous similar occasions, when he was nominated by the EBRD, and assured that he has always acted independently and in the best interests of the company.

In relation to his delivering of the EBRD Nominee Director Programme since 2001, which is done under a separate contract with the EBRD, this activity has in no way influenced his independence or acting in the best interests of the company when he has been previously nominated to boards by EBRD.

TOMAS KUČINSKAS

Under the provided documents is considered to be an independent candidate to AUGA group, AB board members.

Education, qualification:

- Baltic Institute of Corporate Governance. Certification in Board Chairmanship
- Baltic Institute of Corporate Governance. Certification in Board Management
- Baltijos Valdybos Institutas (Vilnius). International EMBA
- Lomonosov State University, Moscow. Master's degree in physics

Experience:

Current positions:

- Director of UAB „Provestum“ (since 2012)
- Board member of UAB „Biseris“ (since 2011)
- Chairman of UAB „Parket Trade“ (since 2014)
- Supervisory board member of Lords LB special Fund V (since 2017)

Previous positions:

- Board member or chairman of various companies, including UAB „Nordic Idea“, UAB „Pamario jėginių energija“, UAB „Švyturys-Utenos alus“, Slavutich
- Member of Audit Committee of various companies, including UAB „KITRON“, Olivaria
- General Director of various companies, including UAB „Norfos mažmena“, UAB „Litagros prekyba“, UAB „Švyturys-Utenos alus“, UAB „BBH Baltic“
- President of Carlsberg Baltics & Belarus, Vice-President of Baltic Bevergae Holding (BBH)
- Member of the Budget Committee of UAB LEO LT

TOMAS KRAKAUSKAS

Under the provided documents is considered to be a non-independent candidate to AUGA group, AB board members.

Education, qualification:

- Vilnius University. Management and Business Administration (Bachelor degree)
- ISM University of Management and Economics. ISM executive school (Master degree)

Experience:

Current positions:

- Chief investment Officer of UAB „ME investicija“ (since 2016)
- Chairman, working as independent board member, of State owned company „Lithuanian Airports“ (since 2016)
- Chairman of UAB „Viena sąskaita“ (since 2017)

Previous positions:

- Board member of UAB FMĮ „INVL Finasta“
- Various positions at UAB „INVL Asset Management“ (Chief Investment Officer; Deputy CEO; Head of Portfolio management department)

Candidate confirmations and other information:

The candidate has disclosed that:

- he was nominated by and represents UAB „ME investicija“, which owns 18,924,316 shares (or 8.3%) of AUGA group, AB
- he personally owns 119,000 number of shares of AUGA group, AB

DALIUS MISIŪNAS

Under the provided documents is considered to be an independent candidate to AUGA group, AB board members.

Education, qualification:

- Lund University (Sweden). PhD in Technology Science
- Kaunas University of Technology. Bachelor degree in Electrical Engineering
- Baltic Institute of Corporate Governance. Certification in Board Chairmanship
- Baltic Institute of Corporate Governance. Certification in Board Management

Experience:

Current positions:

- Chairman of Kaunas University of Technology (since 2017)

Previous positions:

- Board member and General Director of MAXIMA grupė, UAB
- Board member and General Director of Lietuvos Energija, UAB
- Board/Supervisory Board member and/or chairman of various companies, including EURELECTRIC, AB Energijos skirstymo operatorius, Energijos tiekimas, Kauno energetikos remontas etc.

LINAS STRĒLIS

Under the provided documents is considered to be a non-independent candidate to AUGA group, AB board members.

Education, qualification:

- Kaunas Polytechnic Institute. Machine production faculty

Experience:

Current positions:

- Director of Uždaroji akcinė bendrovė „Biglis“ (since 1993)
- Member of the Board of AB “VILKYŠKIŲ PIENINĖ” (since 2008)
- Chair of the Council of Association of Social Enterprises (since 2005)
- Board member at Akcinė bendrovė Umega (since 2016)
- Member of the Supervisory council at SIA Preses nams (since 2017)
- Board member at AB „East West Agro“ (since 2018)
- Member of investment committee at Lords LB Energy and Infrastructure SME fund

Previous positions:

- Board member and/or chairman of various companies, including Rokiškio sūris, AB, Kelmės pieninė, AB, Hermis Capital, UAB, UAB „Amber pasta“

Candidate confirmations and other information:

The candidate has informed that:

- he is currently a board member of AUGA group, AB
- in the last 12 months has owned more than 50 % fund units of the fund, which owned more than 5 % of shares of AUGA group, AB
- he is a board member of AB „East West Agro“ and AB „VILKYŠKIŲ PIENINĖ“, which has and/or may have business relationship with AUGA group, AB