PRESS RELEASE

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**Rasa Balevičienė became an independent member of the board of EPSO-G**

**The Ministry of Energy appointed Rasa Balevičienė as the new independent member of the board of EPSO-G, who will be responsible for the area of ​​finance and investments. R. Balevičienė replaced Asta Sungailienė, who worked on the company's board until 27 March of this year.**

"The group is already allocating record investments to infrastructure projects that strengthen Lithuania's energy independence. The updated National Energy Independence Strategy and the new EPSO-G group strategy set ambitious goals, the achievement of which will require even greater investments. Therefore, we appreciate that an expert with many years of experience in the financial sector has joined the board," says Robertas Vyšniauskas, chairman of the EPSO-G board.

Recently, R. Balevičienė managed the non-life insurance company Swedbank P&C Insurance AS and the life insurance company Swedbank Life Insurance SE, and also serves as an independent board member in the financial startup NIUM.

The board of EPSO-G consists of three independent members Rasa Balevičienė, Robertas Vyšniauskas and Liudas Liutkevičius and two board members Dainius Bražiūnas and Tomas Daukantas delegated by the Ministry of Energy.

The EPSO-G group of companies consists of the holding company EPSO-G and its six direct subsidiaries Amber Grid, Baltpool, Energy cells, EPSO-G Invest, Litgrid and Tetas. EPSO-G and its Group companies also hold shares in GET Baltic, Baltic RCC OÜ and TSO Holding AS. The rights and obligations of the sole shareholder of EPSO-G are exercised by the Ministry of Energy of the Republic of Lithuania.

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