**Submitted by the shareholder Limited liability company OLMAFARM**

**CV of the Members of the Audit committee of JSC “Olainfarm”**

**Viesturs Gurtlavs**

**Education:**

2008. the University of Latvia. The Faculty of Law. Lawyer qualification, fifth level of professional qualification, equated to a professional Master’s degree.

1996. Riga Technical University, Faculty of Engineering Economics. Engineering Science Master’s degree in Management Organization.

1994. Riga Technical University, Faculty of Engineering Economics. Engineering Science Bachelor’s degree in Economics.

**Working experience:**

05.2014.-03.2021 JSC “Olainfarm”, Chairman, member of the Audit committee,

11.2012.- 04.2014 Limited liability company “Silvanols”, Executive director, member of the management board

01.2003.-10.2012. Limited liability company “Hipolīzings”. Executive director, chairman of the management board.

1993.-2003. Various works in the fields of finance, manufacturing and marketing.

**ADDITIONAL INFORMATION**

Since 2018. Member of the Baltic Institute of Corporate Governance.

Since 2015. Member of the Institute of Internal Auditors, Latvia.

2008.-2013. Head of Latvian Leasing association.

V.Gurtlavs owns 10 JSC “Olainfarm” shares.

Does not own shares in other capital companies.

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**ARNIS GULBIS**

**Education:**

2017.-2019. Riga Technical University, Professional Master’s degree in Management of companies and institutions and qualification of the manager of companies and institutions (joint Latvian-Norwegian MBA program)

1996.-1998. Latvia University of Life Sciences and Technologies, Master of Economics (in Accounting and Finance)

1992.-1996. Latvia University of Life Sciences and Technologies, Bachelor (Accounting and Finance)

**Working experience:**

09.2019. – till present Limited liability company “RĪGAS BRĪVOSTAS FLOTE”, Finance and operations director

01.2017. – 09.2019. Limited liability company “LATER LTD” (trade mark PICA LULU) and Limited liability company “PIZZA LULU”, Finance director

A.Gulbis does not own JSC “Olainfarm” shares.

Does not own shares in other capital companies.