

INFORMATION ABOUT MEMBERS OF THE BOARD OF AUGA GROUP, AB

Peter Bryde

Under the provided documents is considered as an independent member of AUGA group, AB Board.

Education, qualification:

- Copenhagen Business School, Bachelor of Science Degree in Business Administration;
- Copenhagen Business School, Master of Science Degree in Finance and Accounting;
- Harvard, Agribusiness Seminar.

Experience:

- NUVEEN NATURAL CAPITAL (former Westchester Group), Head of Europe;
- The European Bank for Reconstruction and Development (EBRD), Analyst, Associate, Principal and finally Senior Banker;
- STANDARD BANK PLC, Director;
- The European Bank for Reconstruction and Development (EBRD), Deputy Director, Agribusiness;
- The European Bank for Reconstruction and Development (EBRD), Director, Equity;
- KazExportAstyk, Non-executive Director and member of the Supervisory Board;
- Tiryaki, Observer on the Supervisory Board;
- Victoria Group, Non-executive Director and member of the Supervisory Board;
- Member of the Board of various investment funds, European Farmland Funds and Global Farmland Fund.

Publications:

- Co-author of 'Grain receipts in economies in transition'. International Commodities Review 2000.

Andrej Cyba

Under the provided documents is considered as an independent member of AUGA group, AB Board.

Education, qualification:

- Vilnius University, Bachelor of Management and Business Administration.

Experience:

Current positions:

- AB "Vilkyškių pieninė", Board Member (since 2008);
- UAB "Piola", CEO (since 2009);
- UAB "PEF GP1", CEO (since 2012);
- UAB "PEF GP2", CEO (since 2012);
- UAB "INVL Asset Management", Chief Business Development Officer (since 2016);
- UAB FMĮ "INVL Finasta", Chairman of the Management Board (since 2016);
- IPAS "INVL Asset Management", Chairman of the Supervisory Board (since 2016);
- AS "INVL ATKLĀTAIS PENSIJU FONDS", Chairman of the Supervisory Board (since 2016);
- AUGA group, AB Board member (since 2019);
- UAB "VOKĒ-III", Chairman of the Management Board (since 2020);
- SIA "Baltic Dairy Board", Board Member (since 2021);
- UAB "Ymmalu", CEO (since 2021);
- UAB „LAMA Capital“, CEO (since 2022);
- V3 Installation Solutions, UAB, CEO (since 2023);
- UAB "VOKĒ-III", CEO (since 2023)

Previous positions:

- AB FMĮ "Finasta", Financial analyst;
- UAB "Finasta Asset Management", Fund manager;
- UAB "Finasta Asset Management", Head of Fund Management;
- UAB "Finasta Asset Management", Director;
- UAB "Invalda nekilnojamo turto valdymas", Board Member;
- UAB "Finasta Asset Management", CEO, Board Member;
- AB bankas "Finasta", Head of Financial Market division, Board Member;
- AS "F Capital", Supervisory Board Member;
- AB "Finasta Holding", Deputy CEO, Board Member;
- AS "Finasta atklātais pensiju fonds", Supervisory Board Member;
- IPAS "Finasta Asset Management", Supervisory Board Member;
- AB FMĮ "Finasta", CEO, Chairman of the Management Board;
- AB bankas "Finasta", CEO, Chairman of the Management Board;

- AB "Invalda INVL", Advisor to President;
- UAB "Mundus", Chairman of the Management Board.

The Board member has also provided information that he is the Board member in SIA "Baltic Dairy Board" and AB "Vilkyškių Pieninė" companies, which have a commercial relationship with AUGA group, AB subsidiaries.

Kristina Daudoravičienė

Under the provided documents is considered as a dependent member of AUGA group, AB Board members.

Education, qualification:

- Vilnius University, Master of Economics.

Experience:

- Baltic Champs Group, UAB CEO, Board member (since 2013);
- Baltic Champs, UAB Chief Financial Officer (since 2013).
- TECHNOLOGY INVEST, CEO (since 2017).

Number of held AUGA group, AB shares:

25 476 shares (0,01 %);

Kristina Daudoravičienė is the current director and Board member of Baltic Champs Group, UAB, which controls 54,67 % shares of AUGA group, AB.

The Board member has also informed the Company that she is a Chief Financial Officer of Baltic Champs, UAB, directly controlled by AUGA group, AB, and has other specific business relations within the group of companies.

Kęstutis Juščius

Under the provided documents is considered as a dependent member of AUGA group, AB Board.

Education, qualification:

- Vilnius University, Bachelor of Business Administration.

Experience:

Current positions:

- Lithuanian Mushroom Growers and Processors Association, President (since 2013);
- Baltic Champs Group, UAB, Chairman the Board (since 2014);

Previous positions:

- Mycela SA, Charman of the Supervisory Board;
- AUGA group, AB Charman of the Supervisory Board;
- AUGA group, AB Charman of the Board.
- AUGA group, AB CEO.

Number of held AUGA group, AB shares:

1 392 shares (0.0006%).

Kęstutis Juščius is the ultimate owner of Baltic Champs Group, UAB, controlling 54.67% of the Company's shares.

Justina Klyvienė

Under the provided documents is considered as an independent member of AUGA group, AB Board.

Education, qualification:

- Vilnius University Institute of International Relations and Political Science, Bachelor of European Public Administration;
- Vilnius University Institute of International Relations and Political Science, Master of European Public Administration;
- BI Norwegian Business School, Master of Management for Executives.

Experience:

Current positions:

- Future Leadership (UAB ORP) innovation laboratory founder and manager (since 2017);
- Health Tech Accelerator (VšĮ Alter State), founder (since 2019);
- VšĮ Innovation Agency, independent Board Member (since 2022);
- ISM University of Management and Economics, guest lecturer (since 2022);
- University of Iceland, guest lecturer (since 2022).

Previous positions:

- Swedbank, AB, Head of Centralized Administration Division, Head of Financing Sales Support Division, Director of Corporate Banking Centre, Head of Retail Banking Department.