



The candidate to the member of the Supervisory Council proposed by Artea Bankas AB to the General Meeting of Shareholders to be held on 31 March 2026

Information on the candidate: In accordance with Article 19 (9) of the Law on Companies of the Republic of Lithuania candidates to members of the Supervisory Council should provide information about where and what positions hold, and how their other activities are related to Artea Bankas and other legal entities related to the bank.

INFORMATION ON PROPOSED CANDIDATE FOR THE SUPERVISORY BOARD OF AB ARTEA BANKAS:

The Candidate name, surname:
EGLĖ EIDIMTAITĖ
Education:
<ul style="list-style-type: none">ISM University of Management and Economics, Bachelor of Economics, Economics and Politics (2010 - 2014 m.)
Positions that are currently held:
<ul style="list-style-type: none">Chief Investment Officer, Tesonet, as of 2020 m.Customer Advisory Board, PayPal, as of 2024 m.Member of the Board of Advisors, Practica Capital, as of 2025 m.Head of Corporate Development (part time), Nexos.ai, as of 2025 m.
Work experience and previous positions:
<ul style="list-style-type: none">2014 - 2016, Advisor to MEP Antanas Guoga, European Parliament;2016 - 2020, TG LAB, Business Development Executive.
Information on how the candidate's activities are related to Artea Bankas and other legal entities related to the bank:
<ul style="list-style-type: none">the candidate has no shares of Artea Bankas;the candidate applies as a candidate to become a member of the Supervisory Council.

INFORMATION ON THE INDIVIDUAL AND COLLECTIVE SUITABILITY ASSESSMENT

In accordance with the European Banking Authority and European Securities and Markets Authority Guidelines on the assessment of the suitability of members of the management body and persons performing key functions (EBA/GL/2021/06), if the members of the Supervisory Council are appointed through a general shareholders' meeting, and if an assessment of the individual and collective suitability of the members has been carried out in advance of the general meeting, the Bank should disclose the results of this assessment to the shareholders before the general meeting.

The Bank's Nomination Committee meeting held on 4 March 2026 assessed the individual and collective suitability of the members of the current composition of the Supervisory Council (hereinafter, **the Council**) as well as the suitability of the Candidate Eglė Eidimtaité (hereinafter, **the Candidate**) to the Council, including the Candidate potential collective suitability.

RESULTS OF THE INDIVIDUAL AND COLLECTIVE SUITABILITY ASSESSMENT OF THE CURRENT COUNCIL:

The individual and collective suitability of the Council members was assessed positively. According to collective suitability assessment the Council members cover all the areas necessary for the success of the oversight function, but individually the Council members' specific competences could be strengthened in the following areas:

- operational efficiency and competitiveness of the bank;
- ongoing learning on the supervisory responsibilities and EBA expectations regarding regulatory committees of the bank, continued updates on regulatory and market development;
- further training and educational materials on Board functioning and effectiveness.



RESULTS OF THE ASSESSMENT OF THE SUITABILITY OF THE CANDIDATE TO THE COUNCIL:

The suitability of the Candidate Eglė Eidimtaitė for the position of Council member was assessed in terms of the Candidate reputation, qualifications and experience, potential conflicts of interest and autonomy, independence when standing for election as a member of the Council, ability to devote sufficient time for the work in the Bank and suitability for collective work.

The Nomination Committee has assessed the Candidate Eglė Eidimtaitė as suitable for the position as Member of the Council for the Bank and recommends to the General Meeting of Shareholders of the Bank for election for the current term of office 2024-2028. The candidate will strength the Supervisory Council's IT competence through 10 years of experience in technology-driven sectors, including cybersecurity, SaaS, AI, and digital platforms. As Chief Investment Officer at UAB Tesonet Global, she evaluates and oversees technology businesses, gaining strong expertise in digital business models, IT risk assessment, and innovation governance. Her role on PayPal's Customer Advisory Board provides additional insight into payments infrastructure, digital transformation, and fintech innovation within a regulated environment. The Candidate will complement the competence of the Council with the available knowledge and experience and skills.